

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011601

Entity Name: 8430 HARDING AVE., L.L.C.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8430 HARDING AVE.
MIAMI BEACH, FL 331411257

New Principal Place of Business:

2121 PONCE DE LEON BLVD
740
CORAL GABLES, FL 33134

Current Mailing Address:

8430 HARDING AVE.
MIAMI BEACH, FL 331411257

New Mailing Address:

2121 PONCE DE LEON BLVD.
740
CORAL GABLES, FL 33134

FEI Number: 65-1045296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN, ZURLO
8430 HARDING AVE
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

RUBEN, ZURLO
2121 PONCE DE LEON BLVD.
740
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUBEN N. ZURLO

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZURLO, RUBEN N
Address: 8430 HARDING AVE.
City-St-Zip: MIAMI BEACH, FL 331411247

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZURLO, RUBEN N
Address: 2121 PONCE DE LEON BLVD # 740
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RUBEN N. ZURLO

MGRM

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date