

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005416

FILED
Jul 14, 2004
Secretary of State

Entity Name: HARD 8 HOLDINGS, L.L.C.

Current Principal Place of Business:

10570 N.W. 27 STREET, #103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10570 N.W. 27 STREET, #103
MIAMI, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIAY, CARLOS A
10570 N.W. 27 STREET, #103
MIAMI, FL 33172

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: INFANTE, CHRISTIAN H
Address: 10570 N.W. 27 STREET, #103
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTIAN H. INFANTE

MGR

07/14/2004

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