

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020610

FILED
Jan 08, 2004
Secretary of State

Entity Name: 8TH STREET, L.L.C.

Current Principal Place of Business:

1220 SW 8TH ST
MIAMI, FL 33140

New Principal Place of Business:

1220 SW 8TH ST
MIAMI, FL 33135

Current Mailing Address:

P.O. BOX 2223
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 54-2105350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLA, BERNARDO
301 ALMERIA AVENUE, SUITE 345
LUSKY & MOTOLA, P.A.
CORLA GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOTOLA, BERNARDO
301 ALMERIA AVENUE, SUITE 345
LUSKY & MOTOLA, P.A.
CORLA 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: MOTOLA BERNARDO

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CP () Delete
Name: GRAGEN, AURLAN
Address: 3120 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: CP () Delete
Name: BARROUGH, YVES
Address: 5696 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREEN, ADRIAN
Address: 3120 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: BARROUKH, YVES
Address: 5696 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

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: ADRIAN GREEN

MGR

01/08/2004

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