2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020610

Current Principal Place of Business:

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

FILED Apr 06, 2007 Secretary of State

Date

() Change () Addition

New Principal Place of Business:

1220 SW 8TH ST 1201 SW 8TH ST MIAMI, FL 33135 MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** P.O. BOX 2223 MIAMI BEACH, FL 33140 FEI Number: 54-2105350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOFFMAN, LEVY, BEGOIO & CO. 2515 N STÁTE RÓ 7 STE 115 HOLLYWOOD, FL 33021 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:

MANAGING MEMBERS/MANAGERS:

S/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 GREEN, ADRIAN
 Name:

 Address:
 3120 PINE TREE DRIVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

Electronic Signature of Registered Agent

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARROUKH, YVES
 Name:

 Address:
 5696 ALTON RD.
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: YVES BARROUKH MGM 04/06/2007