2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020610

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

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1221 SW 8TH ST 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:

GREEN, ADRIAN
460 WEST 43RD STREET
MIAMI BEACH, FL 33140 US

GREEN, ADRIAN
720/22 SW 12 AVE
MIAMI, FL 33130 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: YVES BARROUKH 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GREEN, ADRIAN Address: PO BOX 2223

City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

Name: BARROUKH, YVES Address: PO BOX 2223

City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 Statues.

SIGNATURE: YVES BARROUKH MGRM 02/07/2012