

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027344

Entity Name: 801, LLC

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

2727 HILOLA STREET
MIAMI, FL 33139

New Principal Place of Business:

2727 HILOLA STREET
MIAMI, FL 33133

Current Mailing Address:

2727 HILOLA STREET
MIAMI, FL 33139

New Mailing Address:

2727 HILOLA STREET
MIAMI, FL 33133

FEI Number: 16-1636325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, JORGE J
2727 HILOLA STREET
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE J
2727 HILOLA STREET
MIAMI, FL 33133 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: JORGE J. GONZALEZ

07/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, JORGE J
Address: 2727 HILOLA STREET
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JORGE J
Address: 2727 HILOLA STREET
City-St-Zip: MIAMI, FL 33133

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: JORGE J. GONZALEZ

MGRM

07/08/2005

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