

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033061

FILED
Feb 20, 2011
Secretary of State

Entity Name: 1021 NE 8TH AVENUE, L.L.C.

Current Principal Place of Business:

1021 NE 8TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

362 CAMINO DE LAS COLINAS
REDOND BEACH, CA 90277

New Mailing Address:

FEI Number: 41-2077445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHLEIN, JAY ESQ
930 WASHINGTON AVE. STE. 209
MIAMI BEACH, FL 33139 US

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/MANAGERS:

Title: MGRM
Name: MARTINS, AURELIO
Address: 1021 NE 8TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: MOTTA, GISELE
Address: 1021 NE 8TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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 Statutes.

SIGNATURE: GISELE MOTTA

MRS

02/20/2011

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