2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L03000005170

Entity Name: 8881 INVESTMENTS, L.L.C.

Current Principal Place of Business:

9350 SW 72ND STREET
SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD
STE 3900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3103484 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPRATT, WILLIAM JR
200 S BISCAYNE BLVD
STE 3900
MIAMI, FL 33131 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: MGR ( ) Delete
Name: GARCIA, JULIO
Address: 8881 NW 18TH TERR
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete
Name: TERCILLA, OSCAR MD
Address: 8881 NW 8TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete
Name: COHEN, JOHNATHAN MD
Address: 8881 NW 18TH TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR TERCILLA, MD   MGR   04/28/2009

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