

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005170

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

FILED
Feb 25, 2011
Secretary of State

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:

9350 SW 72ND STREET
SUITE 200
MIAMI, FL 33131

FEI Number: 75-3103484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PARAPAR, JOSE
9350 SW 72ND STREET
MIAMI, FL 33173 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: JOSE PARAPAR

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, JULIO
Address: 8881 NW 18TH TERR
City-St-Zip: MIAMI, FL 33172

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

Title: MGR
Name: ANTUNEZ DE MAYOLO, JORGE C MD
Address: 8881 NW 18TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: RAUL, RAVELO MD
Address: 8881 NW 18TH TERRACE
City-St-Zip: MIAMI, FL 33172

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: OSCAR TERCILLA MD

MGR

02/25/2011

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