

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010273

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE OFFICES OF 84TH STREET, L.L.C.

Current Principal Place of Business:

100 NE 84 STREET, SUITE 200
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

100 NE 84 STREET, SUITE 200
MIAMI, FL 33138

New Mailing Address:

FEI Number: 45-0507989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDER, DAVID
385 N.E. 89 STREET
EL PORTAL, FL 33138 US

Name and Address of New Registered Agent:

HARDER, DAVID
100 N.E. 84 STREET
MIAMI, FL 33138 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: DAVID HARDER

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARDER, DAVID
Address: 385 N.E. 89 STREET
City-St-Zip: EL PORTAL, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDER, DAVID
Address: 100 NE 84 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Change (X) Addition
Name: HARDER, JEANNETTE
Address: 100 NE 84 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Change (X) Addition
Name: COLON, YVES
Address: 100 NE 84 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Change (X) Addition
Name: MOONVES, MELISSA
Address: 100 NE 84 STREET
City-St-Zip: MIAMI, FL 33138

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: DAVID HARDER

MGRM

04/21/2008

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