2004 LIMITED LIABILITY COMPANY

indicated on this report is true and accurate and that my signature shall hillmited liability company or the receiver or trustee empowered to execute

NTER NAME OF SIGNING MAN

AGING MEMBER, MA

SIGNATURE:

2004 JUN 18 PM 1: 33 **ANNUAL REPORT** DOCUMENT # L03000037171 SECRETARY OF STATE TALLAHASSEE, FLORIDA BAHIA HONDA REAL ESTATE INVESTMENTS VIII, L.L.C. Principal Place of Business Mailing Address % A&P REGISTERED AGENT, INC. % A&P REGISTERED AGENT, INC. 2450 SW 137TH AVE., SUITE 221 2450 SW 137TH AVE., SUITE 221 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number, Applied For Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A&P REGISTERED AGENT, INC. -2450 SW 137TH AVE., SUITE-221 MIAMI, FL 33175 City 8. The above named earlity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. with, and accept the obligations of reistered/ager SIGNATUR Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE Delete TITI F Change ■ Addition NAME BAHIA HONDA REAL ESTATE INVESTMENTS VIII, NAME 2450 SW 137TH AVE., SUITE 228 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE 1000381385⁹1°06/21/04--01079--004 **50. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

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the same legal effect as if made under oath; that I am a managing member or manager of the reports required by Chapter 608, Florida Statutes.

Date

Daytime Phone #