2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037171

Entity Name: BAHIA HONDA REAL ESTATE INVESTMENTS VIII, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
4000 PONCE DE LEON BLVD. SUITE 770 CORAL GABLESL, FL 33146	11970 SW 64 STREET MIAMI, FL 33183

Current Mailing Address:	**New Mailing Address:**
4000 PONCE DE LEON BLVD. SUITE 770 CORAL GABLESL, FL 33146	11970 SW 64 STREET MIAMI, FL 33183

FEI Number: 20-0277376   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
A. M. ROJAS, P.A. 1985 NW 88TH COURT SUITE 201 MIAMI, FL 33175 US	SANCHEZ-MEDINA & ASSOCIATES, P.A. 2333 PONCE DE LEON BLVD. SUITE 302 CORAL GABLES, FL 33134 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: ROLAND SANCHEZ-MEDINA   04/29/2009

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete Name: BAHIA HONDA REAL ESTATE INVESTMENTS VIII, Address: 4000 PONCE DE LEON BLVD #770 City-St-Zip: CORAL GABLES, FL 33146	Title: MGRM (X) Change ( ) Addition Name: BAHIA HONDA REAL ESTATE INVESTMENTS VIII, Address: 11970 SW 64 STREET City-St-Zip: MIAMI, FL 33183

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: PEDRO J. ADRIAN   MGRM   04/29/2009

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