

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044032

FILED
Jul 21, 2004
Secretary of State

Entity Name: 1277 SW 8TH STREET, LLC

Current Principal Place of Business:

815 NW 57 AVENUE
202
MIAMI, FL 33126

New Principal Place of Business:

1637 NW 27 AVENUE
200
MIAMI, FL 33125

Current Mailing Address:

815 NW 57 AVENUE
202
MIAMI, FL 33126

New Mailing Address:

1637 NW 27 AVENUE
200
MIAMI, FL 33125

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLEY, ROBERT ESQUIRE
2665 S. BAYSHORE DRIVE
200
MIAMI, FL 33133 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/MEMBERS:

Title: MGR () Delete
Name: VELOCCI, RALPH
Address: 815 NW 57 AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELOCCI, RALPH
Address: 1637 NW 27 AVENUE #200
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RALPH VELOCCI MGR 07/21/2004

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