

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014811

Entity Name: 8400 MCNAB LLC

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

1655 NE 115TH STREET
SUITE 12
MIAMI, FL 33181

New Principal Place of Business:

210 N COCONUT LANE
MIAMI BEACH, FL 33139

Current Mailing Address:

1655 NE 115TH STREET
SUITE 12
MIAMI, FL 33181

New Mailing Address:

210 N COCONUT LANE
MIAMI BEACH, FL 33139

FEI Number: 20-1087943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHEINBLUM, BRIAN S
1655 NE 115TH STREET
SUITE 12
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SCHEINBLUM, BRIAN S
210 N COCONUT LANE
MIAMI BEACH, FL 33139 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:

09/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHEINBLUM, BRIAN S
Address: 1655 NE 115TH STREET # 12
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHEINBLUM, BRIAN S
Address: 210 N COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BRIAN SCHEINBLUM

MGRM

09/01/2005

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