2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L04000024092

LARSEN'S 2020 EXECUTIVE OFFICES, LLC



Principal Place of Business

NORTH MIAMI BEACH, FL 33162

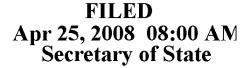
Mailing Address

2020 NE 163RD STREET

2020 NE 163RD STREET

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida the obligations of postered agent.

NORTH MIAMI BEACH, FL 33162





CR2E083 (12/07) 04222008 No Chg-LLC

| 4. | FEI Number | | Applied For |
|----|-------------------------------|------|--------------------------|
| | 27-0089264 | | Not Applicab |
| 5. | Certificate of Status Desired | | 0 Additional lequired |

6. Name and Address of Current Registered Agent

LARSEN, HANS H 2020 NE 163RD STREET

NORTH MIAMI BEACH, FL 33162

DO NOT WRITE IN THIS SPACE

| SIGNATURE_ | Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registere | of Agent signature required when reinstating) O4/22/2008 DATE | | | |
|--|--|---|--|--|--|
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HANS HENNING LARSEN 2020 NE 163RD STREET NORTH MIAMI BEACH, FL 33162 | 705VIS/08-80019-1022VIS8-75 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | INTHIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the | | | | | |