

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070209

Entity Name: RADIUS 808, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3049 NW 61 STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3049 NW 61 STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-1665444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-TRUST, CONSUELO
3049 NW 61 STREET
BOCA RATON, FL 33496 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: FINOL, LEANDRO
Address: 19555 EAST COUNTRY CLUB DRIVE APT 101
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: WEINSTEIN, ILAN
Address: 3134 NE 221 STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BOGANI, HUGO F
Address: 21205 YACHT CLUB DRIVE APT 2104
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: SANCHEZ-TRUST, CONSUELO
Address: 3049 NW 61 STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: SOLLA, LUCIANO
Address: 21205 YACHT CLUB DRIVE, APT 2104
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: GINSBERG, DANIEL
Address: 3092 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONSUELO SANCHEZ-TRUST

MGR

04/18/2005

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