

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072998

Entity Name: RADIUS 410, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3610 YACHT CLUB DR., APT #603
AVENTURA, FL 33180

New Principal Place of Business:**Current Mailing Address:**

3610 YACHT CLUB DR., APT #603
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1721341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HELENA
3610 YACHT CLUB DRIVE
SUITE 603
AVENTURA, FL 33180 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/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, MORELBA DE
Address: 3610 YACHT CLUB DR., APT #603
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GONZALEZ, HELENA
Address: 3610 YACHT CLUB DR., APT #603
City-St-Zip: AVENTURA, FL 33180

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 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: HELENA GONZALEZ

MGR

04/29/2008

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