

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 23, 2008
Secretary of State

DOCUMENT# L05000008910

Entity Name: 8701 SOUTHWEST, LLC

Current Principal Place of Business:

1121 CRANDON BLVD
CONDOMINIUM THE TOWERS APT 406
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

1121 CRANDON BLVD
CONDOMINIUM THE TOWERS APT 406
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-2541891 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:

INFANTE AND ZUMPANO, P.A.
500 SOUTH DIXIE HIGHWAY, SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 SOUTH DIXIE HIGHWAY, SUITE 302
CORAL GABLES, FL 33146 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: EMIL R. INFANTE

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMBO, LUCAS
Address: 1121 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: REDONDO, FERNANDO
Address: 1121 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

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: FERNANDO REDONDO

MGR

07/23/2008

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