## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015696

Entity Name: 1810 GRATIOT BLVD, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1666 JOHN F KENNEDY CAUSEWAY 4631 NW 31 ST AVENUE

#606 #310

NORTH BAY VILLAGE, FL 33141 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1666 JOHN F KENNEDY CAUSEWAY 4631 NW 31 ST AVENUE

#606 #310

NORTH BAY VILLAGE, FL 33141 FT LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIO, MARCIA RUBIO, MARCIA

1666 JÓHN F KENNEDY CAUSEWAY 4631 NW 31 ST AVENUE

#606 #310

NORTH BAY VILLAGE, FL 33141 US FT LAUDERDALE, FL 33309 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: SLOTA, SCOTT Name: SLOTA, SCOTT

 Address:
 1666 JOHN F KENNEDY CAUSEWAY, #606
 Address:
 4631 NW 31 ST AVENUE #310

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141
 City-St-Zip:
 FT LAUDERDALE, FL 33309

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: SCOTT SLOTA MGRM 04/30/2008