## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000045499

Entity Name: 1201 SW 8TH STREET, LLC

FILED Apr 08, 2008 Secretary of State

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

1201 SW 8TH STREET 2136 NW 1 AVE MIAMI, FL 33135 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

P.O. BOX 2223 MIAMI BEACH, FL 33140

FEI Number: 42-1693486 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ANTHONY S. ADELSON, P.A. 2100 EAST HALLANDALE BEACH BLVD. SUITE 400 HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GREEN, ADRIÁN
 Name:
 GREEN, ADRIÁN

 Address:
 3120 PINE TREE DRIVE
 Address:
 460 W 43 ST

City-St-Zip: MIAMI BEACH, F; 33140 City-St-Zip: MIAMI BEACH, F; 33140

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

 Name:
 BARROUKH, YVES
 Name:
 BARROUKH, YVES

 Address:
 5696 ALTON ROAD
 Address:
 460 W 43 ST

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

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: ADRIAN GREEN MGM 04/08/2008