2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094412

Entity Name: 8400 BUILDING, LLC

FILED Apr 27, 2007 Secretary of State

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

8400 NORTH UNIVERSITY DRIVE

SUITE 100

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

8400 NORTH UNIVERSITY DRIVE SUITE 100 TAMARAC, FL 33321 US

FEI Number: 20-3612159 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:

MILES, KENT 8400 N. UNIVERSITY DRIVE TAMARAC, FL 33321 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MILES, KENT
 Name:

 Address:
 8400 N. UNIVERSITY DRIVE
 Address:

 City-St-Zip:
 TAMARAC, FL 33321 US
 City-St-Zip:

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

 Name:
 COHEN, STEVEN
 Name:

 Address:
 8400 N. UNIVERSITY DRIVE
 Address:

 City-St-Zip:
 TAMARAC, FL 33321 US
 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: KENT MILES MGRM 04/27/2007