

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103364

Entity Name: 8020 RED ROAD, LLC

FILED  
Jan 24, 2008  
Secretary of State

## Current Principal Place of Business:

C/O GARY C. MATZNER, ESQ.  
201 SOUTH BISCAYNE BOULEVARD, SUITE 2200  
MIAMI, FL 33131

## Current Mailing Address:

C/O GARY C. MATZNER, ESQ.  
201 SOUTH BISCAYNE BOULEVARD, SUITE 2200  
MIAMI, FL 33131

## New Principal Place of Business:

C/O GARY C. MATZNER, ESQ.  
ONE SE THIRD AVENUE, 25TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

C/O GARY C. MATZNER, ESQ.  
ONE SE THIRD AVENUE, 25TH FLOOR  
MIAMI, FL 33131

FEI Number: 16-1760979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATZNER, GARY C ESQ  
201 SOUTH BISCAYNE BOULEVARD, SUITE 2200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MATZNER, GARY C ESQ  
ONE SE THIRD AVENUE  
25TH FLOOR  
MIAMI, FL 33131 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:

01/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: MATINER, VERONICA  
Address: 5660 SW 97TH ST  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: MATZNER, VERONICA  
Address: 5660 SW 97TH ST  
City-St-Zip: MIAMI, FL 33156

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: VERONICA MATZNER

P

01/24/2008

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