

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121125

Entity Name: 8320 SCHOOLHOUSE, LLC

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

314 E DANIA BEACH BLVD. 129  
DANIA BEACH, FL 33004

## New Principal Place of Business:

314 E. DANIA BEACH BLVD.  
#129  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

314 E DANIA BEACH BLVD. 129  
DANIA BEACH, FL 33004

## New Mailing Address:

314 E. DANIA BEACH BLVD.  
#129  
DANIA BEACH, FL 33004 US

FEI Number: 20-4092515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAGE SOLUTIONS, INC.  
417 E. SHERIDAN STREET  
SUITE 129  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

DEL VALLE, MILLY  
314 E. DANIA BEACH BLVD.  
#129  
DANIA BEACH, FL 33004 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: MILLY DEL VALLE

01/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DEL VALLE, MILLY  
Address: 417 E. SHERIDAN STREET, SUITE 129  
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR ( ) Delete  
Name: ECHEVARRIA, DANIEL  
Address: 417 E. SHERIDAN STREET, SUITE 129  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DEL VALLE, MILLY  
Address: 314 E. DANIA BEACH BLVD. #129  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR (X) Change ( ) Addition  
Name: ECHAVARRIA, DANIEL  
Address: 314 E. DANIA BEACH BLVD. #129  
City-St-Zip: DANIA BEACH, FL 33004 US

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: MILLY DEL VALLE

MGR

01/23/2009

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