2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010006

Entity Name: MURANO ATH-8 LLC

FILED May 01, 2008 Secretary of State

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

1000 SOUTH POINTE DR. 3801 COLLINS AV.

ATH-8 L-2

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

1000 SOUTH POINTE DR. 3801 COLLINS AV.

ATH-8

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33140

FEI Number: 76-0820523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FUENTES, JAIRO FUENTES, JAIRO 1000 SOUTH POINTE DR. 3801 COLLINS AV.

TH-8 L

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33140 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: 05/01/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 FUENTES, JÀIRO MR
 Name:
 FUENTES, JÀIRO MR

 Address:
 1000 SOUTH POINTE DR.
 Address:
 3801 COLLINS AV. #L-2

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BULA, SHARIF MR Name: BULA, SHARIF MR

Name: BULA, SHARIF MR Name: BULA, SHARIF MR
Address: 1000 SOUTH POINTE DR. Address: 3801 COLLINS AV. #L-2
City-St-Zip: MIAMI BEACH, FL 33139 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: JAIRO FUENTES MR 05/01/2008