

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014045

Entity Name: 8425 BISCAYNE LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2250 NE 123TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

8425 BISCAYNE BLVD
201
MIAMI, FL 33138

Current Mailing Address:

2250 NE 123TH STREET
NORTH MIAMI, FL 33181

New Mailing Address:

8425 BISCAYNE BLVD
201
MIAMI, FL 33138

FEI Number: 27-0137710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOEFF, RALPH
2250 NE 123TH STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CHOEFF, RALPH
8425 BISCAYNE BLVD
201
MIAMI, FL 33138 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHOEFF, RALPH
Address: 2250 NE 123TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: ARENAS, CARLOS
Address: 2250 NE 123TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: PHILLIPS, ALLAN
Address: 2250 NE 123TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR (X) Delete
Name: CARPENTER, KEITH
Address: 2250 NE 123TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR (X) Delete
Name: AVELLA, MARCO
Address: 2250 NE 123TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR (X) Delete
Name: AVELLA, ENRIQUE
Address: 2250 NE 123TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHOEFF, RALPH
Address: 8425 BISCAYNE BLVD #210
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change () Addition
Name: CARPENTER, KEITH
Address: 8425 BISCAYNE BLVD #201
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change () Addition
Name: ARENAS, CARLOS
Address: 8425 BISCAYNE BLVD #201
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RALPH CHOEFF

MGRM

01/15/2008

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