

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026343

Entity Name: ANTELOPE VALLEY, LLC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

801 ALTON ROAD #2
MIAMI BEACH, FL 33339

New Principal Place of Business:

801 ALTON ROAD #2
MIAMI BEACH, FL 33319

Current Mailing Address:

801 ALTON ROAD #2
MIAMI BEACH, FL 33339

New Mailing Address:

801 ALTON ROAD #2
MIAMI BEACH, FL 33319

FEI Number: 59-2750484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSITZ, MARC
550 BILTMORE WAY-SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BURKETT SCHOLL PROPE, RTIES, I
Address: 801 ALTON ROAD, #2
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURKETT SCHOLL PROPE, RTIES, I
Address: 801 ALTON ROAD, #2
City-St-Zip: MIAMI BEACH, FL 33139

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: CHARLES W BURKETT

MGR

03/13/2008

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