

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 02, 2007  
Secretary of State**

DOCUMENT# L06000060356

Entity Name: THE 8301 LLC

**Current Principal Place of Business:**

12515 N. KENDALL DRIVE  
430  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12515 N. KENDALL DRIVE  
430  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 56-2594059      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:**

SANCHEZ, JUAN I  
12515 N. KENDALL DRIVE  
430  
MIAMI, FL FL 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: SANCHEZ, JUAN  
Address: 18340 NW 19TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

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: JUAN SANCHEZ

MR.

05/02/2007

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