2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106477

Entity Name: 8333 LAKE DRIVE, LLC

FILED Apr 30, 2012 Secretary of State

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

3500 SW 128TH AVENUE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3500 SW 128TH AVENUE MIAMI, FL 33175

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

QUEVEDO, MARGARITA 5810 SW 120TH AVE MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCAULIFF, EDWARD

 Address:
 3500 SW 128TH AVENUE

 City-St-Zip:
 MIAMI, FL 33175

Title: MGR

 Name:
 MCAULIFF, ILEANA

 Address:
 3500 SW 128TH AVENUE

 City-St-Zip:
 MIAMI, FL 33175

I hereby 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 Statues.

SIGNATURE: ILEANA MCAULIFF MGR 04/30/2012