2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108638

Entity Name: 8011 HARDING, LLC

Name:

Address:

City-St-Zip:

CALEMZUK, EMILLANO

AVENTURA, FL 33180

2600 ISLAND BOULEVARD UNIT 2002

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2600 ISLAND BOULEVARD UNIT 2002 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 2600 ISLAND BOULEVARD UNIT 2002 AVENTURA, FL 33180 FFI Number: FEI Number Applied For (X) 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: GRISALES-RACINI, OSCAR ESQ 2999 N.E. 191 STREET, PH-8 AVENTURA, FL 33180° 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CALEMZUK, CARLOS Name: Name: Address: 2600 ISLAND BOULEVARD UNIT 2002 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: MGRM () Delete 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: CARLOS CALEMZUK MGRM 05/02/2007