

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108676

Entity Name: 26810 OLD DIXIE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

12955 SW 42 ST. SUITE 2
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12955 SW 42 ST. SUITE 2
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-8351453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, ROBERT
12955 SW 42 ST. SUITE 2
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DE LEON, ROBERT PRESID.
12955 SW 42 ST. SUITE 2
MIAMI, FL 33175 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: ROBERT DELEON; PRESIDENT

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LEON, ROBERT
Address: 12955 SW 42 ST. SUITE 2
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: FERNANDEZ, JOSE MANUEL
Address: 12955 SW 42 ST. SUITE 2
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: DE LEON, ROBERT PRESID.
Address: 12955 SW 42 ST. SUITE 2
City-St-Zip: MIAMI, FL 33175

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: ROBERT DELEON; PRESIDENT

MR.

04/29/2008

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