2008 LIMITED LIABILITY COMPANY

SIGNATURE:

NTED NAME OF SIGN

Jan 30, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L06000120767** 01-30-2008 90091 030 ***138.75 8TH AND COLLINS LLC Principal Place of Business Mailing Address 8925 COLLINS AVE., #10-D 8925 COLLINS AVE., #10-D SURFSIDE, FL 33154 SURFSIDE, FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 CR2E083 (12/06) Cha-LLC City & State City & State 4. FEI Number Applied For 20-8087078 Not Applicable Żip Country Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VELOSO, FRANCISCO M Street Address (P.O. Box Number is Not Acceptable) 8925 COLLINS AVE., #10-D SURFSIDE, FL 33154 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TELE ☐ Delete ☐ Change ☐ Addition VELOSO, ANA G NAME 8925 COLLINS AVE., #10-D STREET ADDRESS STREET ADDRESS SURFSIDE, FL 33154 CITY-ST-ZIF CITY-ST-7P **E**Delete TITLE TITLE ☐ Addition ☐ Change VELOSO, FRANCISCO M NAME HAME STREET ADDRESS 8925 COLLINS AVE., #10-D STREET ADDRESS CITY-ST-ZIP SURFSIDE, FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete MLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED