

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002323

FILED
Jan 22, 2008
Secretary of State

Entity Name: 8101 SW 128 STREET, LLC

Current Principal Place of Business:

2050 CORAL WAY, STE 205
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2050 CORAL WAY, STE 205
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-8252158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH E. ELLIS, P.A.
2385 EXECUTIVE CENTER DRIVE, STE 190
BOCA RATON, FL 33431 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: MGRM () Delete
Name: VOGEL, CHARLOTTE
Address: 2050 CORAL WAY, STE 205
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: VOGEL, SUSAN
Address: 2050 CORAL WAY, STE 205
City-St-Zip: MIAMI, FL 33145

Title: MGR () Change (X) Addition
Name: COHEN, JACK
Address: 2050 CORAL WAY, STE 205
City-St-Zip: MIAMI, FL 33145

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: CHARLOTTE VOGEL

MGRM

01/22/2008

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