

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002323

Entity Name: 8101 SW 128 STREET, LLC

FILED
Apr 01, 2009
Secretary of State

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:

ELLIS, HODES & GOLDBERG, P.L.
2385 EXECUTIVE CENTER DRIVE, STE 190
BOCA RATON, FL 33431 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: SETH E. ELLIS

04/01/2009

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

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

ADDITIONS/CHANGES:

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

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

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: SUSAN VOGEL

MGR

04/01/2009

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