

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053510

FILED
Apr 29, 2008
Secretary of State

Entity Name: 13865 PERFORMANCE CENTER, LLC

Current Principal Place of Business:

14671 SW 136 PLACE
MIAMI, FL 33186

New Principal Place of Business:

13865 SW 142 AVENUE
MIAMI, FL 33186

Current Mailing Address:

14671 SW 136 PLACE
MIAMI, FL 33186

New Mailing Address:

13865 SW 142 AVENUE
MIAMI, FL 33186

FEI Number: 26-0212417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAL, FEBIAN A ESQ
1395 BRICKELL AVE 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MICHAEL, FERNANDEZ
13865 SW 142 AVENUE
MIAMI, FL 33186 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: MICHAEL FERNANDEZ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, MICHAEL
Address: 14671 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, MICHAEL
Address: 13865 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MICHAEL FERNANDEZ

MGR

04/29/2008

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