2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054265

Entity Name: 5701 EIGHTH, L.L.C.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5701 SW 8TH STREET MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

5717 S.W. 8TH STREET MIAMI, FL 33144

FEI Number: 26-0396977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SASSO, PAUL R 7721 S.W. 62ND AVENUE, STE 202 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GONZALEZ-PEROTTI, JOSE
 Name:

 Address:
 5717 S.W. 8TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33144
 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: JOSE GONZALEZ-PEROTTI MGR 04/27/2009