

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054265

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

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

5701 SW 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0396977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSO, PAUL R
7721 S.W. 62ND AVENUE, STE 202
SOUTH MIAMI, FL 33143 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: MGR
Name: GONZALEZ-PEROTTI, JOSE
Address: 5717 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144

I hereby 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: PAUL R. SASSO

POA

04/14/2010

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