

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070015

Entity Name: 0080 LOT 1, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2597 W 8TH COURT
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2597 W 8TH COURT
HIALEAH, FL 33010

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIR STE 601
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: EMILIANO R VEGA,
Address: 2597 W 8TH COURT
City-St-Zip: HIALEAH, FL 33010

Title: MGR () Change (X) Addition
Name: MARIA A VEGA,
Address: 2597 W 8TH COURT
City-St-Zip: HIALEAH, FL 33010

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: EMILIANO R VEGA

MGR

04/14/2008

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