2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088557

Entity Name: 8118 HARDING MANAGEMENT, L.L.C.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2600 ISLAND BLVD., UNIT 2002 AVENTURA, FL 33160 **Current Mailing Address: New Mailing Address:** 2600 ISLAND BLVD., UNIT 2002 AVENTURA, FL 33160 FEI Number: 26-0837128 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: GUZMAN & GUZMAN, P.A. % MARIO GUZMAN 9130 S. DADELAND BLVD., STE. 1600 MIAMI, FL 33156 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:

itle: MGR () Delete

Name: CALEMZUK, CARLOS
Address: 2600 ISLAND RIVD. LIN

Address: 2600 ISLAND BLVD., UNIT 2002 City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete

Name: CALEMZUK, EMILIANO
Address: 2600 ISLAND BLVD., UNIT 2002
City-St-Zip: AVENTURA, FL 33160

Title: () Change () Addition

Name: Address: City-St-Zip:

Address:

City-St-Zip:

Title: () Change () Addition Name:

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: CARLOS CALEMZUK MGR 04/29/2008