

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2008
Secretary of State**

DOCUMENT# L07000099982

Entity Name: 2800 NW 112 LLC

Current Principal Place of Business:

211 NW 122ND TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

211 NW 122ND TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-1447116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, SANDRA
211 NW 122ND TERRACE
CORAL SPRINGS, FL 33071 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 () Delete
Name: MIAN, IKRAM H
Address: 211 NW 122ND TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: MIAN, SABRINA S
Address: 211 NW 122ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: MIAN, KIRAN H
Address: 211 NW 122ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: MIAN, SHAN U
Address: 211 NW 122ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SANDRA PAUL

AGEN

04/25/2008

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