

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101033

Entity Name: 8141, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

111 NE 21ST STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

111 NE 21ST STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-1214647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, JONATHAN
111 NE 21ST STREET
MIAMI, FL 33137 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: MGRM
Name: MCHENRY, JONATHAN
Address: 111 NE 21ST STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: CASSAN, DAVID
Address: 111 NE 21ST STREET
City-St-Zip: MIAMI, FL 33137

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: JONATHAN MCHENRY

MGRM

01/06/2010

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