

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101033

Entity Name: 8141, LLC

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

111 NE 21ST STREET
MIAMI, FL 33137

New Principal Place of Business:

4965 SW 74 CT
MIAMI, FL 33155

Current Mailing Address:

111 NE 21ST STREET
MIAMI, FL 33137

New Mailing Address:

4965 SW 74 CT
MIAMI, FL 33155

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:

MCHENRY, JONATHAN
4965 SW 74 CT
MIAMI, FL 33155 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: JON MCHENRY

05/03/2012

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: JON MCHENRY

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05/03/2012

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