

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105992

FILED  
Sep 08, 2008  
Secretary of State

Entity Name: SECOND FLOOR PROJECTS, LLC

## Current Principal Place of Business:

13286 SW 99 TERRACE  
MIAMI, FL 33186 US

## New Principal Place of Business:

4000 COLLINS AVE  
502  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

13286 SW 99 TERRACE  
MIAMI, FL 33186 US

## New Mailing Address:

4000 COLLINS AVE  
502  
MIAMI BEACH, FL 33140 US

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

## Name and Address of Current Registered Agent:

FERNANDEZ, BRIAN  
13286 SW 99 TERRACE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

FERNANDEZ, BRIAN A  
4000 COLLINS AVE  
502  
MIAMI BEACH, FL 33140 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: MR. BRIAN A FERNANDEZ

09/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FERNANDEZ, BRIAN  
Address: 13286 SW 99 TERRACE  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FERNANDEZ, BRIAN  
Address: 4000 COLLINS AVE APT 502  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: BRIAN A FERNANDEZ

MR.

09/08/2008

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