

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117081

Entity Name: 651 NW 116 STREET, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

651 NW 116 ST.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

8300 BISCAYNE BLVD.
MIAMI, FL 33139

New Mailing Address:

FEI Number: 33-1201938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, ROBERT
1655 DREXEL AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BAILEY, ROBERT
8300 BISCAYNE BLVD
MIAMI, FL 33138 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: ROBERT BAILEY

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAILEY, WILLIAM D JR
Address: 8300 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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: WILLIAM D BAILEY JR

CPST

04/24/2008

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