

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117082

FILED
Mar 16, 2010
Secretary of State

Entity Name: 2208 SOUTH STATE ROAD 7, LLC

Current Principal Place of Business:

2208 S. STATE RD. 7
MIRAMAR, FL 330233057

New Principal Place of Business:

Current Mailing Address:

8300 BISCAYNE BLVD.
MIAMI, FL 33139

New Mailing Address:

FEI Number: 80-0144522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHRISTINE
8300 BISCAYNE BLVD
MIAMI, FL 33138 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

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: HINSON, AL
Address: 8300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: BAILEY, SR, WILLIAM D
Address: 8300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: BAILEY, JAMES
Address: 8300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: WILLIAM D. BAILEY JR.

MGRM

03/16/2010

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