2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117082

Entity Name: 2208 SOUTH STATE ROAD 7, LLC

FILED Apr 10, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

14831 NW 7 AVE MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

PO BOX 1726

FT LAUDERDALE, FL 33302

FEI Number: 80-0144522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, ROBERT 14831 NW 7 AVE MIAMI, FL 33168 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BAILEY, WILLIAM D JR

 Address:
 14831 NW 7 AVE

 City-St-Zip:
 MIAMI, FL 33168

Title: MGRM

Name: BAILEY, JAMES H Address: 14831 NW 7 AVE City-St-Zip: MIAMI, FL 33168

Title: MGRM

 Name:
 BAILEY, SR, WILLIAM D

 Address:
 14831 NW 7 AVE

 City-St-Zip:
 MIAMI, FL 33168

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 Statues.

SIGNATURE: WILLIAM D. BAILEY JR MGRM 04/10/2012