2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119711

Entity Name: 6111 SW 86 STREET, LLC

FILED Feb 20, 2008 Secretary of State

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

5810 COMMERCE LANE MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

5810 COMMERCE LANE MIAMI, FL 33143 US

FEI Number: 26-1491250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMOLER, BRUCE 2611 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 US

MANAGING MEMBERS/MANAGERS:

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 Date

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DELEON, CARLOS SR
 Name:

 Address:
 5860 SW 87 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33143 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ZOSMAN, OFER
 Name:
 ZOSMAN, OFER

 Address:
 11012 SW 80 AVENUE
 Address:
 11012 SW 80 AVENUE

 City-St-Zip:
 MIAMI, FL 33143 US
 City-St-Zip:
 MIAMI, FL 33156 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: CARLOS DELEON MGR 02/20/2008