2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127592

Address:

City-St-Zip:

Entity Name: 7928 WEST DRIVE 802, LLC

2711 CENTERVILLE ROAD, SUITE 400

WILMINGTON, DE 19808

FILED Mar 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 501 GRAND CONCOURSE MIAMI SHORES, FL 33138 **Current Mailing Address: New Mailing Address:** 501 GRAND CONCOURSE MIAMI SHORES, FL 33138 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUFFY, PATRICK L 501 GRAND CONCOURSE MIAMI SHORES, 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition THE DUFFY FAMILY LIM, ITED PARTNERSH I P Name: 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: PATRICK L. DUFFY MGRM 03/19/2009