

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034778

FILED
Apr 07, 2009
Secretary of State

Entity Name: 664 EIGHT AT FAIRVIEW LLC

Current Principal Place of Business:

250 S.W. 13TH AVENUE
POMPANO BEACH, FL 33063

New Principal Place of Business:

Current Mailing Address:

250 S.W. 13TH AVENUE
POMPANO BEACH, FL 33063

New Mailing Address:

FEI Number: 22-3978350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHANG, CHRISTINE
250 S.W. 13TH AVENUE
POMPANO BEACH, FL 33069 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: CHRISTINE CHANG

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHANG, CHRISTINE
Address: 250 S.W. 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33063

Title: S () Delete
Name: CHANG, YU-CHIH
Address: 250 S.W. 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33063

Title: T () Delete
Name: CHANG, CHRISTINE
Address: 250 S.W. 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE CHANG

MGR

04/07/2009

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