2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034778

Entity Name: 664 EIGHT AT FAIRVIEW LLC

FILED Apr 20, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 22-3978350 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHANG, CHRISTINE

 Address:
 250 S.W. 13TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33063

Title: S

 Name:
 CHANG, YU-CHIH

 Address:
 250 S.W. 13TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33063

Title: T

 Name:
 CHANG, CHRISTINE

 Address:
 250 S.W. 13TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33063

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: CHRISTINE CHANG MGR 04/20/2010