

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036834

Entity Name: 808 W. CAROLINA, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

7700 N. KENDALL DR. STE 506
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 565174
MIAMI, FL 332565174

New Mailing Address:

FEI Number: 26-2429848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, STE 510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SAUVIGNE, JAN C
7700 NORTH KENDALL DRIVE
SUITE 506
MIAMI, FL 33156 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: JAN C SAUVIGNE

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAUVIGNE, JOHN D
Address: 5850 SUNCREST DRIVE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: SAUVIGNE, JAN C
Address: 5850 SUNCREST DRIVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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: JAN C SAUVIGNE

MGRM

01/29/2009

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