

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036834

Entity Name: 808 W. CAROLINA, LLC

FILED
Jan 24, 2011
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:

PO BOX 565174
MIAMI, FL 33256

FEI Number: 26-2429848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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 Statutes.

SIGNATURE: JAN C SAUVIGNE

MGRM

01/24/2011

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