

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047006

Entity Name: A8 GLOBAL, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7300 N KENDALL DR
STE 521
MIAMI, FL 331567840

New Principal Place of Business:

16408 MELON WAY
DELRAY BEACH, FL 334846625

Current Mailing Address:

7300 N KENDALL DR
STE 521
MIAMI, FL 331567840

New Mailing Address:

16408 MELON WAY
DELRAY BEACH, FL 334846625

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMOROS, ALBERTO
7300 N KENDALL DR
STE 521
MIAMI, FL 331567840 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: MGR () Delete
Name: SIU, DENNIS A
Address: 16408 MELON WAY
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

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: DENNIS A. SIU

MGR

04/29/2009

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