2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062593

Entity Name: EIGHTY EIGHT LLC

FILED Mar 05, 2010 Secretary of State

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

4330 NORTHEAST 2ND AVENUE 4330 NE 2ND AVENUE MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4330 NORTHEAST 2ND AVENUE 4330 NE 2ND AVENUE MIAMI, FL 33137 MIAMI, FL 33137

FEI Number: 65-0664752 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:

 SPIEGEL & UTRERA, P.A.
 BENITAH, HARRY P MR

 1840 SW 22ND ST.
 4330 NE 2ND AVE

 4TH FLOOR
 MIAMI, FL 33137 US

 MIAMI, FL 33145 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: HARRY BENITAH 03/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENITAH, HARRY

Address: 4330 NORTHEAST 2ND AVENUE

City-St-Zip: MIAMI, FL 33137

Title: MGR

Name: BENITAH, DIDIER

Address: 4330 NORTHEAST 2ND AVENUE

City-St-Zip: MIAMI, FL 33137

Title: S

Name: BENITAH, HARRY

Address: 4330 NORTHEAST 2ND AVENUE

City-St-Zip: MIAMI, FL 33137

Title:

Name: BENITAH, DIDIER

Address: 4330 NORTHEAST 2ND AVENUE

City-St-Zip: MIAMI, FL 33137

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: HARRY BENITAH MR 03/05/2010