2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050823

Entity Name: 819 S.E. 8TH AVENUE, LLC

FILED Feb 22, 2010 Secretary of State

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

9561 NW 18 STREET PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

9561 NW 18 STREET PLANTATION, FL 33322

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, RON 9561 NW 18 STREET PLANTATION, FL 33322 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: BOYLE, JOHN J
Address: 9561 NW 18 STREET
City-St-Zip: PLANTATION, FL 33322

Title: MGR

 Name:
 BOYLE, JANET

 Address:
 9561 NW 18 STREET

 City-St-Zip:
 PLANTATION, FL 33322

Title: MGR

 Name:
 COHEN, RON

 Address:
 9561 NW 18 STREET

 City-St-Zip:
 PLANTATION, FL 33322

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: JOHN J BOYLE MGR 02/22/2010