

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050823

FILED
Feb 23, 2011
Secretary of State

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

Current Principal Place of Business:

9561 NW 18 STREET
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

9561 NW 18 STREET
PLANTATION, FL 33322

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RON
9561 NW 18 STREET
PLANTATION, FL 33322 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
Name: BOYLE, JOHN J
Address: 1601 E. LAKE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: BOYLE, JANET
Address: 1601 E. LAKE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statutes.

SIGNATURE: RONALD I COHEN

MGR

02/23/2011

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