

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077564

FILED
Mar 25, 2010
Secretary of State

Entity Name: PROJECT 8 MH1, LLC

Current Principal Place of Business:

C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1201
MIAMI, FL 33131 US

Current Mailing Address:

C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

777 BRICKELL AVENUE
SUITE 1201
MIAMI, FL 33131 US

FEI Number: 27-0747000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO P.A.
1390 BRICKELL AVENUE, SITE 200
MIAMI, FL 33131 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: MENDOZA, EUGENIO
Address: 777 BRICKELL AVENUE, SUITE 1201
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LOPEZ, JORGE
Address: C/O 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: HEALY, MARIA E
Address: C/O 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

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: EUGENIO P. MENDOZA

MGR

03/25/2010

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