2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079479

Entity Name: 8321 N.W. 90 ST., LLC

FILED Apr 25, 2011 Secretary of State

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

8321 NW 90 ST MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8321 NW 90 ST MIAMI, FL 33186

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:

MACHADO, ORESTES 8321 NW 90 ST MIAMI, FL 33186 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:
 MACHADO, ORESTES

 Address:
 8321 NW 90 ST

 City-St-Zip:
 MIAMI, FL 33186

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: ORESTES MACHADO PRES 04/25/2011