

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084965

Entity Name: 8545 HARDING, LLC

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

1210 STIRLING RD, STE 7B
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1210 STIRLING RD, STE 7B
DANIA, FL 33004

New Mailing Address:

FEI Number: 30-0619925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BOULEVARD, STE 350-N
HOLLYWOOD, FL 33021 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: MGRM
Name: MELLOUL, SHLOMO
Address: 1210 STIRLING RD, STE 7B
City-St-Zip: DANIA, FL 33004

Title: MGR
Name: OFFER, RAMIM
Address: 1210 STILRING RD 7B
City-St-Zip: DANIA, FL 33004

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: SHLOMO MELLOUL

PRE

05/07/2010

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