2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103499

Entity Name: 640 SW 8TH AVENUE, LLC

FILED Feb 06, 2012 Secretary of State

Date

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

200 S. BISCAYNE BLVD. SUITE 2300 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

200 S. BISCAYNE BLVD. SUITE 2300 MIAMI, FL 33131

FEI Number: 59-0637847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SILVA, ESQ, MICHAEL CPA 200 S. BISCAYNE BLVD. SUITE 2300 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: F

Name: SILVA, MICHAEL A ESQ

Address: 1111 BRICKELL AVENUE, SUITE 2500

City-St-Zip: MIAMI, FL 33131

Title: S/I

Name: FREED, OWEN S

Address: 150 WEST FLAGLER STREET, SUITE 2200

City-St-Zip: MIAMI, FL 33130

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: MICHAEL A. SILVA P 02/06/2012