

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105497

Entity Name: 42N8, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

4779 COLLINS AVENUE
PH-4208
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4779 COLLINS AVENUE
PH-4208
MIAMI BEACH, FL 33140

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:

VADILLO, MANUEL J ESQ.
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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: BRODT, ALEXANDER H
Address: 4779 COLLINS AVENUE #PH-4208
City-St-Zip: MIAMI, FL 33140

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: ALEXANDER H. BRODT MGR 04/21/2010

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