

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107033

Entity Name: EW 807, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2200 NE 4TH AVE
SUITE #100
MIAMI, FL 33137 US

Current Mailing Address:

2200 NE 4TH AVE
SUITE #100
MIAMI, FL 33137 US

New Principal Place of Business:

2200 NE 4TH AVE
SUITE #807
MIAMI, FL 33137 US

New Mailing Address:

20900 N E 30TH AVENUE
SUITE #318
AVENTURA, FL 33180 US

FEI Number: 27-2467711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMADO, LLC
2200 NE 4TH AVE
SUITE #100
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MARCELO, BORODOWSKI
20900 NE 30 AVE
SUITE #318
AVENTURA, FL 33180 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: MARCELO BORODOWSKI

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORODOWSKI, MARCELO A
Address: 20900 NE 30 AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180 US

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: MARCELO BORODOWSKI

MGR

04/25/2012

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