

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121041

Entity Name: APOLLO 408, LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

7094 E. JARVIS PLACE
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

7094 E. JARVIS PLACE
DENVER, CO 80237

New Mailing Address:

FEI Number: 27-1524835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEILL, HOLLY
2300 GLADES ROAD
400-E
BOCA RATON, FL 33431 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: MGRM
Name: EISENBERG, JAY M
Address: 6 CHINA ROSE COURT
City-St-Zip: ROCKVILLE, MD 20850

Title: MGRM
Name: WELLS, LYNN
Address: 7094 E. JARVIS PLACE
City-St-Zip: DENVER, CO 80237

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: LYNN E. WELLS

MGRM

01/08/2011

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