

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001444

FILED
Apr 25, 2012
Secretary of State

Entity Name: ROUND 8, LLC

Current Principal Place of Business:

5102 NW 115TH COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5102 NW 115TH COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-4707090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIMMER LAW ASSOCIATES, P.A.
1680 MICHIGAN AVENUE
SUITE 1014
MIAMI BEACH, FL 33139 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: BERKMAN, BRADLEY S
Address: 5102 NW 115TH COURT
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: HOLLAND, VICTORIA E
Address: 5102 NW 115TH COURT
City-St-Zip: DORAL, FL 33178

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: BRADLEY BERKMAN

MGRM

04/25/2012

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