

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029096

FILED
Apr 08, 2011
Secretary of State

Entity Name: FERRARA 8 HOLDING L.L.C.

Current Principal Place of Business:

2841 N.E. 163 ST.
APT. 803
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

16508 N.E. 27TH AVENUE
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

2841 N.E. 163 ST.
APT. 803
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

16508 N.E. 27TH AVENUE
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-2123824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA ROCCA, ANTONIO
2841 N.E. 163 ST,
APT. 803
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

LA ROCCA, ANTONIO
16508 N.E. 27TH AVENUE
NORTH MIAMI BEACH, FL 33160 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:

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LA ROCCA, SABRINA L
Address: 16508 N.E. 27TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: LA ROCCA, ANTONIO
Address: 16508 N.E. 27TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: SABRINA LA ROCCA

MBR

04/08/2011

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