

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029096

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

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: MGR
Name: LA ROCCA, LUIGI
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: ANTONIO LA ROCCA

MGRM

03/07/2012

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