

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046680

FILED
Mar 03, 2011
Secretary of State

Entity Name: PROJECT 8 PARTNERS 1 LLC

Current Principal Place of Business:

6460 SW 49TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6460 SW 49TH STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 27-2501438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JORGE I
6745 SW 27TH STREET
MIAMI, FL 33155 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: MENDOZA, EUGENIO P
Address: 6460 SW 49TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: LOPEZ, JORGE I
Address: 6460 SW 49TH STREET
City-St-Zip: MIAMI, FL 33155 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: EUGENIO P. MENDOZA

MGRM

03/03/2011

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