

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053242

FILED
Feb 09, 2011
Secretary of State

Entity Name: 5130 E 8TH CT, LLC

Current Principal Place of Business:

5130 E 8TH COURT, LLC
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402566
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS M
5138 E 8TH COURT
HIALEAH, FL 33012 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: CYG FAMILY HOLDINGS, LLLP
Address: P.O. BOX 402566
City-St-Zip: MIAMI, FL 33140

Title: MGRM
Name: JIG FAMILY HOLDINGS, LLLP
Address: P.O. BOX 402566
City-St-Zip: MIAMI, FL 33140

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: CARLOS GARCIA

MGRM

02/09/2011

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