2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078370

Entity Name: O & J8, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2050 CORAL WAY SUITE 400 MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2050 CORAL WAY SUITE 400 MIAMI, FL 33145 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARDO, JOSE J ESQ.
500 SOUTH DIXIE HIGHWAY
SUITE 204
CORAL GABLES, FL 33146 US
JOSE A. VILLAR CPA, P.A.
3850 SW 87 AVE
SUITE 301
MIAMI, FL 33165 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: JOSE VILLAR 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NANIA, OSWALDO

Address: 2050 CORAL WAY, SUITE 400

City-St-Zip: MIAMI, FL 33145 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 Statues.

SIGNATURE: OSWALDO NANIA MGRM 02/07/2012