2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003579

Entity Name: EOP 2008, LLC

FILED Apr 14, 2009 Secretary of State

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

4854 S.W. 72ND AVENUE 20871 JOHNSON STREET PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

4854 S.W. 72ND AVENUE 20871 JOHNSON STREET MIAMI, FL 33155 PEMBROKE PINES, FL 33029

FEI Number: 65-0930786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOTERO, HECTOR 4821 SW 72ND AVE MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOTERO, HECTOR
 Name:

 Address:
 4854 S.W. 72ND AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HECTOR BOTERO MGRM 04/14/2009