

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005020

FILED
Apr 12, 2008
Secretary of State

Entity Name: SPACE STATION L.C.

Current Principal Place of Business:

2510 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

4812 NE 23RD AVE
1
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2510 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Mailing Address:

4812 NE 23RD AVE
1
FORT LAUDERDALE, FL 33308

FEI Number: 65-0950436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVORAK, THOMAS W
2510 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DVORAK, THOMAS W
633 S. ANDREWS AVE.
402
FORT LAUDERDALE, FL 33308 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: THOMAS W. DVORAK

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPACE STATION II, IN, C.
Address: 2510 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPACE STATION II, IN, C.
Address: 4812 NE 23RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: THOMAS W. DVORAK

MGRM

04/12/2008

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