2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000567

Entity Name: LA GORCE 08, LLC

FILED Feb 15, 2012 Secretary of State

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

4770 BISCAYNE BLVD #1430 4770 BISCAYNE BLVD #1430 MIAMI, FL 33137

1430

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BLVD #1430 MIAMI, FL 33137

FEI Number: 26-3854819 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:

SERFATY & GARCIA, P.A. SERFATY LAW, P.A 4770 BISCAYNE BLVD #1430 4770 BISCAYNÉ BLVD #1430 MIAMI, FL 33137 MIAMI, FL 33137

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: CHARLES S. SERFATY 02/15/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR TAIEB, ERIC Name:

Address: 4770 BISCAYNE BLVD #1430

City-St-Zip: MIAMI, FL 33137

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: ERIC TAIEB **MGR** 02/15/2012