

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002699

FILED
Mar 01, 2010
Secretary of State

Entity Name: BUCKINGHAM 8, LLC

Current Principal Place of Business:

401 EAST 40TH STREET, SUITE 15-C
NEW YORK, NY 10075

New Principal Place of Business:

Current Mailing Address:

401 EAST 40TH STREET, SUITE 15-C
NEW YORK, NY 10075

New Mailing Address:

FEI Number: 26-3906227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGR
Name: LEVY, JOEL F
Address: 401 EAST 40TH STREET, SUITE 15-C
City-St-Zip: NEW YORK, NY 10075

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: JOEL F. LEVY

MGR

03/01/2010

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