

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001915

FILED
Mar 17, 2011
Secretary of State

Entity Name: RMS PROPERTIES VIII, L.L.C.

Current Principal Place of Business:

1490 W. SCHAUMBURG ROAD
SCHAUMBURG, IL 60194

New Principal Place of Business:

C/O RMS PROPERTIES, INC
1491 W. SCHAUMBURG ROAD
SCHAUMBURG, IL 60194

Current Mailing Address:

1490 W. SCHAUMBURG ROAD
SCHAUMBURG, IL 60194

New Mailing Address:

C/O RMS PROPERTIES, INC
1491 W. SCHAUMBURG ROAD
SCHAUMBURG, IL 60194

FEI Number: 27-2457820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDWELL, KEITH
1770 NORTHWEST 64TH STREET
SUITE 300
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHOFFET, RON
2333 NORTHEAST 28TH COURT
LIGHTHOUSE POINT, FL 33064 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: RON SHOFFET

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RMS PROPERTIES OF ILLINOIS, INC.
Address: 1491 W. SCHAUMBURG ROAD
City-St-Zip: SCHAUMBURG, IL 60194

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: RON SHOFFET

MGR

03/17/2011

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