

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100191

FILED
Apr 25, 2012
Secretary of State

Entity Name: SALT AIR INVESTORS #8, INC.

Current Principal Place of Business:

1751 MARIETTA DRIVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1751 MARIETTA DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-4228409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSEBAUM, KEVIN P
7015 BERACASA WAY
206
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KASSEBAUM, KEVIN P
7015 BERACASA WAY
105
BOCA RATON, FL 33428 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: KEVIN P. KASSEBAUM

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GIVEN, ROBERT E JR.
Address: 1751 MARIETTA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E. GIVEN, JR.

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date