

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000083555

**Entity Name:** 8440 PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

370 MIRACLE MILE  
MIAMI, FL 33134

**FILED**  
**Apr 15, 2013**  
**Secretary of State**  
**CC2359293974**

**Current Mailing Address:**

370 MIRACLE MILE  
MIAMI, FL 33134

**FEI Number:** 45-2793685

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DUARTE-VIERA, ANIBAL ESQ.  
370 MIRACLE MILE  
MIAMI, FL 33134 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name AGUSTI-DIAZ LP  
Address 370 MIRACLE MILE  
City-State-Zip: MIAMI FL 33134

Title MGR  
Name CALLAVA, FAUSTO  
Address 370 MIRACLE MILE  
City-State-Zip: MIAMI FL 33134

Title MGR  
Name A&I PARDO HOLDINGS, LTD  
Address 370 MIRACLE MILE  
City-State-Zip: MIAMI FL 33134

Title MGR  
Name DUARTE-VIERA ENTERPRISES, LP  
Address 370 MIRACLE MILE  
City-State-Zip: MIAMI FL 33134

*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 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RAFAEL DIAZ

**MGR**

**04/15/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date