2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000160783

Entity Name: 8851 HARDING LLC

Current Principal Place of Business:

8851 HARDING AVE SURFSIDE, FL 33154

Current Mailing Address:

8851 HARDING AVE SURFSIDE, FL 33154

FEI Number: 46-4117992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LONGARAY, MADELEINE D C/O LONGARAY & ASSOCIATES, INC. 8360 WEST FLAGLER ST #203 MIAMI, FL 33144 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

FILED Apr 16, 2014

Secretary of State

CC6107397153

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameBALTULIONES, CLAUDIO GNameFRASCAROLI, HUGO OAddress1305 NE 135 STREETAddress1305 NE135 STREETCity-State-Zip:NORTH MIAMI FL 33161City-State-Zip:NORTH MIAMI FL 33161

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

SIGNATURE: HUGO FRASCAROLI

MGRM 04/16/2014