

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 04, 2009  
Secretary of State**

DOCUMENT# L06000111371

Entity Name: 2060 HIGHWAY A1A, LLC

**Current Principal Place of Business:**

520 ANDROS LANE  
INDIAN HARBOUR BEACH, FL 32937 US

**New Principal Place of Business:**

**Current Mailing Address:**

520 ANDROS LANE  
INDIAN HARBOUR BEACH, FL 32937 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KRONMAN, MATHEW  
520 ANDROS LANE  
INDIAN HARBOUR BEACH, FL 32937 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: MGRM ( ) Delete  
Name: KRONMAN, MATHEW  
Address: 520 ANDROS LANE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM ( ) Delete  
Name: KRONMAN, JILL  
Address: 520 ANDROS LANE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATHEW S KRONMAN

CEO

05/04/2009

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