

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026263

Entity Name: 340 JEFFERSON, LLC

FILED  
Jul 05, 2007  
Secretary of State

## Current Principal Place of Business:

345 OCEAN DRIVE, STE. 521  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1000 BRICKELL AVE  
SUITE 1020  
MIAMI, FL 33131 US

## Current Mailing Address:

345 OCEAN DRIVE, STE. 521  
MIAMI BEACH, FL 33139

## New Mailing Address:

1000 BRICKELL AVE  
SUITE 1020  
MIAMI, FL 33131

FEI Number: 80-0104014      FEI Number Applied For ( )      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:

VALORI, PETER  
345 OCEAN DRIVE, STE. 521  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

VALORI, PETER  
1000 BRICKELL AVE  
SUITE 1020  
MIAMI, FL 33131 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: PETER F. VALORI

07/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VALORI, PETER  
Address: 345 OCEAN DRIVE, STE. 521  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VALORI, PETER  
Address: 1000 BRICKELL AVE, SUITE 1020  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Change (X) Addition  
Name: VALORI, RAYMOND  
Address: 1000 BRICKELL AVE, SUITE 1020  
City-St-Zip: MIAMI, FL 33131

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: PETER F. VALORI

MGRM

07/05/2007

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