

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 29, 2008
Secretary of State**

DOCUMENT# L04000026263

Entity Name: 340 JEFFERSON, LLC

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 1020
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
SUITE 1020
MIAMI, FL 33131

New Mailing Address:

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
1000 BRICKELL AVE
SUITE 1020
MIAMI, FL 33131 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: VALORI, PETER
Address: 1000 BRICKELL AVE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

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

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: PETER VALORI

MGRM

05/29/2008

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