2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 12, 2008
Secretary of State

DOCUMENT# L06000023024

Entity Name: 290 EAST ATLANTIC, LLC

Current Principal Place of Business:

17 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

200 S.W. 2ND STREET
SUITE A
FT. LAUDERDALE, FL 33301

Current Mailing Address:

17 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

200 S.W. 2ND STREET
SUITE A
FT. LAUDERDALE, FL 33301

FEI Number: 20-4417324 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALMOS, STEVEN J
17 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PETRILLO, TIMOTHY
200 S.W. 2ND STREET
SUITE A
FT. LAUDERDALE, FL 33301 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: TIMOTHY PETRILLO 09/12/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HALMOS INVESTMENTS,, LTD.
Address: 17 W LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PETRILLO, TIMOTHY
Address: 200 S.W. 2ND STREET, SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: TIMOTHY PETRILLO MGR 09/12/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date