

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026263

Entity Name: 340 JEFFERSON, LLC

FILED  
Jan 14, 2009  
Secretary of State

**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 ( )

**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 F. VALORI

MR.

01/14/2009

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