

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006865

FILED
May 03, 2010
Secretary of State

Entity Name: 240 CRANDON BOULEVARD, LLC

Current Principal Place of Business:

C/O PLATINUM EQUITY, LLC
360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS, CA 90210

New Principal Place of Business:

Current Mailing Address:

C/O PLATINUM EQUITY, LLC
360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 26-1398569 **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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIGLER, MARY ANN
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

I hereby 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: MARY ANN SIGLER

MGR

05/03/2010

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