2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099629

Entity Name: 8240-248, LLC

FILED Feb 06, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7791 NW 46TH STREET 7791 NW 46TH STREET SUITE 219 SUITE 305

DORAL, FL 33166 US DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

7791 NW 46TH STREET 7791 NW 46TH STREET SUITE 219 SUITE 305
DORAL, FL 33166 US DORAL, FL 33166 US

FEI Number: 27-3533875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESTREPO, FEDERICO 7791 NW 46TH STREET SUITE 219 DORAL, FL 33166 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RESTREPO, FEDERICO

Address: 7791 NW 46TH STREET, SUITE 219

City-St-Zip: DORAL, FL 33166 US

Title: MGRM

Name: URRUTIA, MARIA P

Address: 7791 NW 46TH STREET, SUITE 219

City-St-Zip: DORAL, FL 33166 US

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 Statues.

SIGNATURE: FEDERICO RESTREPO MGRM 02/06/2012