2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000008592

Entity Name: 2646 LLC

ie: 2040 LLC

FILED
Jan 20, 2014
Secretary of State
CC9522700222

Current Principal Place of Business:

6000 COLLINS AVENUE UNIT 112

MIAMI BEACH, FL 33140

Current Mailing Address:

6000 COLLINS AVENUE UNIT 112 MIAMI BEACH, FL 33140

FEI Number: 45-4292772 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEDARD, DENNIS R 1717 NORTH BAYSHORE DRIVE 215 MIAMI, FL 33132 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

Authorized Person(s) Detail:

Title MGR

Name QUESNEL, LINDA

Address 6000 COLLINS AVENUE, UNIT 112

City-State-Zip: MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA QUESNEL MGR 01/20/2014