2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000203279

Entity Name: 5240 INVESTOR, LLC

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Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD SUITE 2680 MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BLVD SUITE 2680 MIAMI, FL 33131 US

FEI Number: 83-1952370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRYN & ASSOCIATES 2 SOUTH BISCAYNE BLVD SUITE 2680 MIAMI, FL 33131 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

FILED Feb 12, 2019

Secretary of State

0952285595CC

Authorized Person(s) Detail:

Title MGR

Name BRYN, MARK

Address 2 SOUTH BISCAYNE BLVD SUITE 2680

City-State-Zip: MIAMI FL 33131

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: MARK BRYN MGR 02/12/2019