## 2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006865

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

## **Current Mailing Address:**

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

FEI Number: 26-1398569 Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail:

Title MGR Title SECRETARY

Name SIGLER, MARY ANN Name WARD, SALLY A

Address 360 N CRESCENT DR SOUTH BLDG Address 360 N CRESCENT DR., SOUTH BLDG.

City-State-Zip: BEVERLY HILLS CA 90210

City-State-Zip: BEVERLY HILLS CA 90210

Title PRESIDENT Title VP

Name SIGLER, MARY ANN Name WYCKOFF, DERIK

Address C/O PLATINUM EQUITY, LLC 360 N CRESCENT DR SOUTH BLDG Address C/O PLATINUM EQUITY, LLC

City-State-Zip: BEVERLY HILLS CA 90210 360 N CRESCENT DR SOUTH BLDG

City-State-Zip: BEVERLY HILLS CA 90210

Title TREASURER

Name ORR, ALEESE

Address C/O PLATINUM EQUITY, LLC

360 N CRESCENT DR SOUTH BLDG

City-State-Zip: BEVERLY HILLS CA 90210

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: SALLY A. WARD SECRETARY 07/14/2016

FILED Jul 14, 2016

**Secretary of State** 

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