

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018374

FILED
Apr 22, 2004
Secretary of State

Entity Name: 2400 GROUP, LLC

Current Principal Place of Business:

3800 S. OCEAN DR #216
HOLLYWOOD, FL 33109

New Principal Place of Business:

3800 S. OCEAN DR #238
HOLLYWOOD, FL 33109

Current Mailing Address:

3800 S. OCEAN DR #216
HOLLYWOOD, FL 33109

New Mailing Address:

3800 S. OCEAN DR #238
HOLLYWOOD, FL 33109

FEI Number: 37-1452813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
2500 N. MILITARY TRAIL STE. 480
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: P () Delete
Name: MOPSICK, ADAM
Address: 3800 S OCEAN DR #216
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: SAUNDERS, RICHARD A
Address: 3301 NE 5 AVE #1211
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: ADICKMAN, ROSS
Address: 3800 S OCEAN DR #216
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOPSICK, ADAM
Address: 3800 S OCEAN DR #216
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR (X) Change () Addition
Name: SAUNDERS, RICHARD A
Address: 3301 NE 5 AVE #1211
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change () Addition
Name: ADICKMAN, ROSS
Address: 3800 S OCEAN DR #216
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROSS ADICKMAN

MGR

04/22/2004

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