

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018374

Entity Name: 2400 GROUP, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

3800 S. OCEAN DR #218  
HOLLYWOOD, FL 33109

## New Principal Place of Business:

2400 NE 2 AVE  
SUITE B  
MIAMI, FL 33137

## Current Mailing Address:

3800 S. OCEAN DR #218  
HOLLYWOOD, FL 33109

## New Mailing Address:

2400 NE 2 AVE  
SUITE B  
MIAMI, FL 33137

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.  
5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 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/MANAGERS:

Title: MGR ( ) Delete  
Name: MOPSICK, ADAM  
Address: 3800 S OCEAN DR #218  
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: MGR ( ) Delete  
Name: ADICKMAN, ROSS  
Address: 3800 S OCEAN DR #218  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/30/2008

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