

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018374

Entity Name: 2400 GROUP, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2400 NE 2 AVE
SUITE B
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2400 NE 2 AVE
SUITE B
MIAMI, FL 33137

New Mailing Address:

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
Name: MOPSICK, ADAM
Address: 2400 NE 2 AVE, STUDIO B
City-St-Zip: MIAMI, FL 33137

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

Title: MGR
Name: ADICKMAN, ROSS
Address: 2400 NE 2 AVE. STUDIO B
City-St-Zip: MIAMI, FL 33137

I hereby 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: ADAM MOPSICK

MGR

04/28/2010

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