

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023501

FILED
Jan 19, 2006
Secretary of State

Entity Name: 2140, L.L.C.

Current Principal Place of Business:

2140 S. DIXIE HWY
SUITE 301
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2140 S. DIXIE HWY
SUITE 301
MIAMI, FL 33133

New Mailing Address:

FEI Number: 32-0004441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYLER, WILLIAM
5611 SAN VICENTE STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

WYLER, WILLIAM
2140 SOUTH DIXIE HWY # 301
MIAMI, FL 33133 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: WILLIAM WYLER

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIME, SCOTT K
Address: 505 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: WYLER, WILLIAM R
Address: 5611 SAN VICENTE STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: WYLER, JOHN S
Address: 6060 SW 133RD AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WYLER, WILLIAM R
Address: 2140 SOUTH DIXIE HWY # 301
City-St-Zip: MIAMI, FL 33133

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM WYLER

MGR

01/19/2006

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