

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023501

Entity Name: 2140, L.L.C.

FILED  
Jan 24, 2007  
Secretary of State

**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  
2140 SOUTH DIXIE HWY # 301  
MIAMI, FL 33133      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: SIME, SCOTT K  
Address: 505 LUENGA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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

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:      ( ) 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 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      01/24/2007

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