

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023501

Entity Name: 2140, L.L.C.

FILED
Feb 17, 2009
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 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

02/17/2009

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