

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025905

Entity Name: 3140, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

101 S. FORT LAUDERDALE BEACH BLVD.
SUITE 1704
FT. LAUDERDALE, FL 33316

Current Mailing Address:

101 S. FORT LAUDERDALE BEACH BLVD.
SUITE 1704
FT. LAUDERDALE, FL 33316

FEI Number: 74-6526069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, DAWN
2416 N. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

101 S. FORT LAUDERDALE BEACH BLVD.
SUITE 1704
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

101 S. FORT LAUDERDALE BEACH BLVD.
SUITE 1704
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

STEINBERG, DAWN
101 S. FT LAUDERDALE BCH. BLVD.
UNIT 1704
FORT LAUDERDALE, FL 33316 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: DAWN STEINBERG

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEINBERG, DAWN
Address: 101 S. FT LAUDERDALE BCH BLVD #1704
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: DAWN STEINBERG

MGRM

03/14/2012

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