

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032932

Entity Name: M 2403, LLC

FILED  
Apr 13, 2007  
Secretary of State

**Current Principal Place of Business:**

17700 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17700 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TARR, ANDREW D ESQ  
THE 1250 EAST BUILDING - STE. 710  
1250 EAST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

**Name and Address of New Registered Agent:**

TARR, ANDREW D ESQ  
305 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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:

04/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: S & G OF MIAMI BEACH, , INC.  
Address: 17700 COLLINS AVE.  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES:**

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: BARRY SHELOMOVITZ

MGRM

04/13/2007

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