

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013893

Entity Name: 2390 INVESTMENTS, LLC

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

2390 NE FEDERAL HWY.  
JENSEN BEACH, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

2875 NE 191 ST., SUITE 500  
AVENTURA, FL 33180

**New Mailing Address:**

20900 NE 30 AVE  
STE 600  
AVENTURA, FL 33180

FEI Number: 16-1708469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSENTHAL, KERRY E ESQ  
2875 NORTHEAST 191ST STREET, STE. 500  
AVENTURA, FL 33180 US

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

ROSENTHAL, KERRY E ESQ  
20900 NE 30 AVE  
STE 600  
AVENTURA, FL 33180 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:

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROSENTHAL, ALAN S  
Address: 2875 NE 191ST STREET, STE. 500  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROSENTHAL, ALAN S  
Address: 20900 NE 30 AVE STE 600  
City-St-Zip: AVENTURA, FL 33180

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: ALAN ROSENTHAL

MGRM

04/13/2009

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