## 2006 LIMITED LIABILITY COMPANY

SIGNATURE

## FILED ANNUAL REPORT Apr 03, 2006 08:00 AM DOCUMENT #L03000030026 Secretary of State 240 MIRAMAR LLC Principal Place of Business Mailing Address 1919 NORTH LAKESIDE DRIVE 1919 NORTH LAKESIDE DRIVE LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 CR2E083 (11/05) 01202006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3770132 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ZISKA, MAURA A ESQ DO NOT WRITE C/O KOCHMAN & BRAUN, PLC 222 LAKEVIEW AVENUE, STE. 950 WEST PALM BEACH, FL. 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signeture, typed or printed name of registered agent and tale if applicable. (NOTE: Repenced Agent signature required when remaining) DATE Filing Fee is \$50.00 Que by May 1, 2006 MANAGING MEMBERS/MANAGERS MGRM TITLE MINKOFF, BURTON S NASSE STREET ADDRESS 1919 NORTH LAKESIDE DRIVE U00000489351 CITY-ST-7P LAKE WORTH, FL 33480 04/18/06-80036-007 55.00 3777 NAME STREET ADDRESS CTY-51-27 TILE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAKE STREET ADDRESS CITY-SI-AP 11. ( hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that ply signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receives or trustee employeered to execute this report as required by Chapter 608, Florida Statutes.