

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030026

Entity Name: 240 MIRAMAR LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

1919 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1919 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 04-3770132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKA, MAURA A ESQ
C/O KOCHMAN & BRAUN, PLC
222 LAKEVIEW AVENUE, STE. 950
WEST PALM BEACH, FL 33401 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: MGRM
Name: MINKOFF, BURTON S
Address: 1919 NORTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: BURTON S. MINKOFF

MGRM

03/18/2010

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