

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030026

Entity Name: 240 MIRAMAR LLC

FILED
Jan 05, 2011
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:

ZISKA, MAURA A ESQ
222 LAKEVIEW AVENUE
SUITE 1500
WEST PALM BEACH, FL 33401 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:

01/05/2011

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

01/05/2011

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