

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT****FILED**
May 01, 2007 08:00 AM
Secretary of State

DOCUMENT # L03000031842		
1. Entity Name 12740, L.L.C.		
Principal Place of Business 1428 BRICKELL AVE. PENTHOUSE MIAMI, FL 33131		Mailing Address 1428 BRICKELL AVE. PENTHOUSE MIAMI, FL 33131
DO NOT WRITE IN THIS SPACE		
		04192007 No Chg-LLC CR2E083 (11/05)
4. FEI Number 20-0241911		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent		
MANASTER, JOSHUA D ESQ. 1428 BRICKELL AVE. PENTHOUSE MIAMI, FL 33131		DO NOT WRITE 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.		
SIGNATURE _____ (NOTE: Registered Agent signature required when re-issuing) DATE _____		
Filing Fee is \$50.00 Due by May 1, 2007		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BODEK, SHARON 1808 59TH STREET BROOKLYN, NY 11204	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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11. I hereby certify that the information supplied with this filing 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 my 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 606, Florida Statutes.		
SIGNATURE: _____		4/21/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #