2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037139

Entity Name: 2427 LLC

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2125 SOUTH ANDREWS AVE. FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2125 SOUTH ANDREWS AVE. FT. LAUDERDALE, FL 33316

FEI Number: 90-0177857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KERNEY, MARK 2125 SOUTH ANDREWS AVE. FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAFFERTY, ROBERT W
Address: 2125 SOUTH ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR

Name: KERNEY, MARK

Address: 2125 SOUTH ANDREWS AVE. City-St-Zip: FT. LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: ROBERT W. LAFFERTY MGR 03/29/2011