

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052643

Entity Name: MYKONOS 402, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

2200 NW CORPORATE BLVD, STE 401
BOCA RATON, FL 33431

New Principal Place of Business:

2200 NW CORPORATE BLVD.
SUITE 401
BOCA RATON, FL 33431

Current Mailing Address:

2200 NW CORPORATE BLVD, STE 401
BOCA RATON, FL 33431

New Mailing Address:

2200 NW CORPORATE BLVD,
SUITE 401
BOCA RATON, FL 33431

FEI Number: 20-1385523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD, STE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD,
SUITE 401
BOCA RATON, FL 33431 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:

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWE, ELIZABETH
Address: 47 W. CHURCH STREET
City-St-Zip: FAIRPORT, NY 14450

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELIZABETH HOWE

MGR

04/17/2006

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