

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052643

Entity Name: MYKONOS 402, LLC

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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,
SUITE 401
BOCA RATON, FL 33431 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: MGR () Delete
Name: HOWE, ELIZABETH
Address: 47 W. CHURCH STREET
City-St-Zip: FAIRPORT, NY 14450

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOK, JOSEPH R
Address: 2200 NW CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH R COOK

MGR

04/06/2007

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