

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000052643

Entity Name: MYKONOS 402, LLC

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8940 NW 66TH LANE  
PARKLAND, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

4450 NW 126TH AVE  
SUITE 101  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

8940 NW 66TH LANE  
PARKLAND, FL 33065

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:**

COOK, JOSEPH R  
8940 NW 66TH LANE  
PARKLAND, FL 33067 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: JOSEPH R COOK

01/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: JOSEPH R COOK

MGR

01/17/2011

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