

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070212

Entity Name: 1940 HARRISON, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

4700 NW BOCA RATON BLVD
SUITE 104
BOCA RATON, FL 334314860

New Principal Place of Business:

5340 N FEDERAL HWY, STE 107
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4700 NW BOCA RATON BLVD
SUITE 104
BOCA RATON, FL 334314860

New Mailing Address:

5340 N FEDERAL HWY, STE 107
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1820115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWID, GARY
801 PARKSIDE CIRCLE NORTH
BOCA RATON, FL 33486 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: MGRM
Name: SWID, GARY
Address: 801 PARKSIDE CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 330486

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: GARY SWID

MGRM

02/16/2010

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