

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036766

Entity Name: HB 2400, L.L.C.

FILED  
Feb 10, 2006  
Secretary of State

## Current Principal Place of Business:

2846 N.E. 187TH STREET  
AVENTURA, FL 33180 US

## New Principal Place of Business:

822 MERIDIAN LN  
HOLLYWOOD, FL 33019 US

## Current Mailing Address:

2846 N.E. 187TH STREET  
AVENTURA, FL 33180 US

## New Mailing Address:

822 MERIDIAN LN  
HOLLYWOOD, FL 33019 US

FEI Number: 20-0318725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIRO, SAMI  
2846 N.E. 187TH STREET  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SHIRO, SAMI  
822 MERIDIAN LN  
HOLLYWOOD, FL 33019 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:

02/10/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SHIRO, SAMI  
Address: 2846 N.E. 187TH STREET  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: HARITON, PAUL  
Address: 2846 N.E. 187TH STREET  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SHIRO, SAMI  
Address: 822 MERIDIAN LN  
City-St-Zip: HOLLYWOOD, FL 33019 US

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: SAMI SHIRO

MGR

02/10/2006

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