

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044200

Entity Name: 2420-31, LLC

FILED  
Mar 05, 2008  
Secretary of State

## Current Principal Place of Business:

1815 GRIFFIN ROAD  
SUITE 104  
DANIA BEACH, FL 33004

## New Principal Place of Business:

1628 SE 2ND COURT  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

1815 GRIFFIN ROAD  
SUITE 104  
DANIA BEACH, FL 33004

## New Mailing Address:

PO BOX 2511  
FORT LAUDERDALE, FL 33303

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, JEFFREY N ESQ.  
1815 GRIFFIN ROAD  
SUITE 104  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

MARKS, JEFFREY N ESQ.  
1628 SE 2ND COURT  
FORT LAUDERDALE, FL 33301 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: JEFFREY N MARKS

03/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARKS, JEFFREY N  
Address: 1815 GRIFFIN ROAD, SUITE 104  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARKS, JEFFREY N  
Address: PO BOX 2511  
City-St-Zip: FORT LAUDERDALE, FL 33303

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY N MARKS

MGRM

03/05/2008

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