

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023826

Entity Name: 246, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

4725 N. FEDERAL HIGHWAY
SUITE 501
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4725 N. FEDERAL HIGHWAY
SUITE #501
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZACHARIAH, ZACHARIAH P DR.
4725 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 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: DR. () Delete
Name: ZACHARIAH, ZACHARIAH P
Address: 4725 N. FEDERAL HIGHWAY #501
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZACHARIAH P. ZACHARIAH

MGR

02/18/2008

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