

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067317

Entity Name: 2411 ASSOCIATES, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

2411 SW 58TH TERRACE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2411 SW 58TH TERRACE
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

SCHOTTENSTEIN, WENDY
2179 SW 24 STREET
MIAMI, FL 33145 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: WENDY SCHOTTENSTEIN

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDSTEIN, MARK
Address: 10733 LISBON STREET
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM () Delete
Name: BELL, MITCHELL
Address: 3859 LANDINGS DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Delete
Name: BELL, ROBERT
Address: 900 CHESTERFIELD DR
City-St-Zip: AMBLER, PA 19002

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELL, MITCHELL
Address: 4047 ENSENADA AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: BELL, MITCHELL
Address: 3859 900 CHESTERFIELD DR
City-St-Zip: AMBLER, PA 19002

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: MITCHELL BELL

MGRM

03/16/2009

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