

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101559

Entity Name: W2140, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2140 NW 29 STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

840 NE 20 AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-5696942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, HAROLD B
840 NE 20 AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LOVELL, ESQ, ROSE ANN
840 NE 20 AVENUE
FORT LAUDERDALE, FL 33304 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: ROSE ANN LOVELL, ESQ

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOVELL, HAROLD
Address: 840 NE 20 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: LOVELL, CHERYL S
Address: 840 NE 20 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOVELL, H B
Address: 840 NE 20 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: H B LOVELL

MGR

01/14/2008

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