

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90132 006 ***138.75

DOCUMENT # L07000012345
 1. Entity Name
 240 NW 24 ST LLC



Principal Place of Business: 100 SE 2ND STREET, SUITE 2650 MIAMI, FL 33131
 Mailing Address: 100 SE 2ND STREET, SUITE 2650 MIAMI, FL 33131

60005621



2. Principal Place of Business: No P.O. Box #
 1210 MICHIGAN AVE.
 3. Mailing Address
 1210 MICHIGAN AVE.

01072008 Chg-LLC CR2E083 (12/06)

City & State: MIAMI BEACH, FL
 Zip: 33139 Country: MIAMI-DADE
 City & State: MIAMI BEACH, FL
 Zip: 33139 Country: MIAMI-DADE
 4. FEI Number: 26-1860910
 5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 MIRMELLI, ANDREW TRUSTEE
 100 SE 2ND STREET, SUITE 2650
 MIAMI, FL 33131
 7. Name and Address of New Registered Agent
 Name:
 Street Address (P.O. Box Number is Not Acceptable):
 1210 MICHIGAN AVE.
 MIAMI BEACH
 City: MIAMI BEACH, FL Zip Code: 33139

8. 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. I am familiar with and accept the obligations of registered agent.
 SIGNATURE: *Andrew Mirmelli* X
 Date: 1/31/08 X

FILE NOW!!! FEE IS \$138.75
 After May 1, 2008 Fee will be \$538.75
 Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE: MGRM NAME: MIRMELLI, ANDREW TRUSTEE STREET ADDRESS: 100 SE 2ND STREET SUITE 2650 CITY-STATE-ZIP: MIAMI, FL 33131	<input type="checkbox"/> Delete	TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: 1210 MICHIGAN AVE. CITY-STATE-ZIP: MIAMI BEACH, FL 33139	
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11. I hereby certify that the information supplied with this filing does not qualify for the exempt filing contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as a made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to file this report as required by Chapter 608, Florida Statutes.
 SIGNATURE: *Andrew Mirmelli* X
 Date: 1/31/08 X