

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046005

Entity Name: 3240 BUILDING LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

900 BERMUDA GARDENS DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

900 BERMUDA GARDENS DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-8953159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE, FL 33309 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: MGR
Name: SUSSMAN, ROBERT
Address: 900 BERMUDA GARDENS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: SUSSMAN, ELLEN
Address: 900 BERMUDA GARDENS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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: ROBERT SUSSMAN

MGR

03/20/2012

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