

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126790

FILED
Aug 09, 2008
Secretary of State

Entity Name: 2702, LLC

Current Principal Place of Business:

16047 COLLINS AVE. #2702
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

16047 COLLINS AVE. #2702
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16047 COLLINS AVE. #2702
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

16047 COLLINS AVE. #2702
SUNNY ISLES BEACH, FL 33160

FEI Number: 61-1550419 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARLOS A. ZIEGENHIRT P.A.
150 ALHAMBRA CIR.
SUITE 1240
MIAMI LAKES, FL 33014 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: MGRM () Delete
Name: PACON LUNG, MARIO A
Address: 16047 COLLINS AVE. #2702
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PACON LUNG, MARIO A
Address: 16047 COLLINS AVE. #2702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARIO PACON LUNG

MRGM

08/09/2008

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