2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126790

Entity Name: 2702, LLC

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

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

SUNNY ISLES BEACH, FL 33160

FEI Number: 61-1550419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLOS A. ZIEGENHIRT P.A. 150 ALHAMBRA CIR. SUITE 1240 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PACON LUNG, MARIO A
 Name:

 Address:
 16047 COLLINS AVE. #2702
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 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: MARIO A PACON LUNG MGRM 03/22/2009