2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027273

Entity Name: 2400 SOUTH 30 AVENUE, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1100 NE 99 ST 8330 BISCAYNE BOULEVARD

MIAMI SHORES, FL 33138 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

C/O MARY ELLEN BAILEY 8300 BISCAYNE BOULEVARD

PO BOX 530891 MIAMI, FL 33138 MIAMI SHORES, FL 33153

FEI Number: 06-1838209 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:

KAHN, ROBERT 1655 DREXEL AVE., #200 MIAMI BEACH, FL 33139 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: MGR () Delete Title: () Change () Addition

 Name:
 BAILEY, JAMES
 Name:

 Address:
 PO BOX 530891
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33153
 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: JAMES BAILEY MGR 04/27/2009