

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027846

Entity Name: 2402 INVESTMENT, LLC

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

150 S.E. 2ND AVE., SUITE #1010  
MIAMI, FL 33131

## New Principal Place of Business:

888 BISCAYNE BLVD  
2402  
MIAMI, FL 33131

## Current Mailing Address:

150 S.E. 2ND AVE., SUITE #1010  
MIAMI, FL 33131

## New Mailing Address:

9553 HARDING AVE  
309  
SURFSIDE, FL 33154

FEI Number: 75-3267202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.  
150 S.E. 2ND AVE., SUITE #1010  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BENINI, ANTONIO  
888 BISCAYNE BLVD  
2402  
MIAMI, FL 33131 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: ANTONIO BENINI

03/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BENINI, ANTONIO  
Address: VIA COTTARELLI 33, 44030 SABBIONCELLO SAN  
City-St-Zip: VITTORE, COPPARO (FE) ITALY, XX

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BENINI, ANTONIO  
Address: VIA COTTARELLI 33  
City-St-Zip: COPPARO, FE 44034 IT

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: ANTONIO BENINI

MGR

03/19/2009

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