

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027846

Entity Name: 2402 INVESTMENT, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD
2402
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

9553 HARDING AVE
309
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 75-3267202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENINI, ANTONIO
888 BISCAYNE BLVD
2402
MIAMI, FL 33131 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: BENINI, ANTONIO
Address: VIA COTTARELLI 33
City-St-Zip: COPPARO, FE 44034 IT

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: ANTONIO BENINI

MGR

01/24/2011

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