

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073860

Entity Name: 405 LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

4840 CAYVIEW AVE 405
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVE
1701
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ.
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139 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: YUSUPOV, IRINA
Address: 4775 COLLINS AVENUE, NO. 1701
City-St-Zip: MIAMI BEACH, FL 33140

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: IRINA YUSUPOV

MM

03/24/2010

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