

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001964

Entity Name: N42407 LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

17201 COLLINS AVENUE
2407
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 601563
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

17885 COLLINS AVENUE
1702
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-3986841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY S ADELSON PA
501 GOLDEN ISLES DRIVE
203
HALLANDALE BEACH, FL 33009 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: LEVIN, ELENA
Address: 17885 COLLINS AVENUE UNIT# 1702
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ELENA LEVIN

MGR

03/16/2010

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