## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000008509

Entity Name: 240 NE 42ND COURT, LLC

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

437 NE 22ND STREET WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

437 NE 22ND STREET WILTON MANORS, FL 33305

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARY E. PRADOS, C.P.A., P.A. 8740 NE 2ND AVE EL PORTAL, FL 33138 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:**

Title: MGRM

 Name:
 POLLOCK, TOM

 Address:
 437 NE 22ND STREET

 City-St-Zip:
 WILTON MANORS, FL 33305

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 Statues.

SIGNATURE: TOM POLLOCK MGRM 01/30/2012