

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100318

Entity Name: 2540-2544 LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

719 NE 9TH AVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

2540 NW BOCA RATON BLVD
2544
BOCA RATON, FL 334316608 US

Current Mailing Address:

719 NE 9TH AVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 45-3606822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RICHARD W
7971 NW 89TH LANE
TAMARAC, FL 33321 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: MGRM
Name: OSORTO, JULIO
Address: 719 NE 9TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 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: JULIO OSORTO MGRM 03/14/2012

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