

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108166

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** UNIT 2-416, LLC

**Current Principal Place of Business:**

2494 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432

**New Principal Place of Business:**

2494 SOUTH OCEAN BLVD.  
G-1  
BOCA RATON, FL 33432

**Current Mailing Address:**

2494 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432

**New Mailing Address:**

16A BUTTONWOOD LANE  
RUMSON, NJ 07760

FEI Number: 45-3356707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MONELLO, MARIO  
2494 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432 US

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

MONELLO, MARIO  
2494 SOUTH OCEAN BLVD.  
G-1  
BOCA RATON, FL 33432 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: MARIO MONELLO

02/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MONELLO, MARIO  
Address: 2494 SOUTH OCEAN BLVD.  
City-St-Zip: BOCA RATON, FL 33432

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: MARIO MONELLO

MGRM

02/14/2012

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