

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112109

Entity Name: 2440 NW 54 LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

5350 10TH AVENUE NORTH
SUITE # 6
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5350 10TH AVENUE NORTH
SUITE # 6
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 45-3453928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOXEY, DOUGLAS J
5350 10TH AVENUE NORTH
SUITE # 6
LAKE WORTH, FL 33463 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: DOXEY, DOUGLAS J
Address: 10900 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM
Name: DOXEY, JOANN M
Address: 10900 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33463

Title: MGRM
Name: SEELEY, EDGER JR
Address: 13981 FLAGTREE PLACE
City-St-Zip: MANASSAS, VA 20112 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: DOUGLAS J DOXEY

MGRM

02/14/2012

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