

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001748

Entity Name: 2840 PROPERTIES, L.L.C.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

2840 NW BOCA RATON BLVD
SUITE 204
BOCA RATON, FL 33481

New Principal Place of Business:

215 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432

Current Mailing Address:

2840 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Mailing Address:

215 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERTZBERG, MICHAEL
2840 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BATMASIAN, JAMES H
215 N. FEDERAL HIGHWAY
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: JAMES BATMASIAN

09/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERTZBERG, MICHAEL
Address: 2840 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATMASIAN, JAMES H
Address: 215 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES BATMASIAN

MGRM

09/06/2007

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