

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002357

FILED  
May 06, 2008  
Secretary of State

Entity Name: BRYN MAWR 240 DELAWARE, LLC

## Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD  
# 10  
MIAMI LAKES, FL 33164

## New Principal Place of Business:

15450 NEW BARN ROAD  
104  
MIAMI LAKES, FL 33014

## Current Mailing Address:

14160 PALMETTO FRONTAGE RD  
# 10  
MIAMI LAKES, FL 33164

## New Mailing Address:

15450 NEW BARN ROAD  
104  
MIAMI LAKES, FL 33014

FEI Number: 20-2793043      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

VILARELLO, ALEJANDRO ESQ  
14160 PALMETTO FRONTAGE ROAD  
#10  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

ALEJANDRO VILARELLO, P.A.  
15450 NEW BARN ROAD  
104  
MIAMI LAKES, FL 33014 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: ALEJANDRO VILARELLO

05/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BRYN MAWR MEZZ, LLC,  
Address: 1200 PONCE DE LEON BLVD 1ST FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BRYN MAWR MEZZ, LLC,  
Address: 15450 NEW BARN ROAD, SUITE #104  
City-St-Zip: MIAMI LAKES, FL 33014

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: ALEJANDRO VILARELLO

RA

05/06/2008

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