2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004432

Entity Name: 242, LLC

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1040 S.W. 10TH AVENUE 1040 S.W. 10TH AVENUE #3
POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1040 S.W. 10TH AVENUE 1040 S.W. 10TH AVENUE #3 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

FEI Number: 26-4009759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHAELS, EVAN 1040 S.W. 10TH AVENUE POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 MICHAELS, EVAN
 Name:
 MICHAELS, EVAN

 Address:
 1040 S.W. 10TH AVENUE #3
 1040 S.W. 10TH AVENUE #3

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CAREY, J C Name: CAREY, J C

Address: 1040 S.W. 10TH AVENUE Address: 1040 S.W. 10TH AVENUE #3
City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

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: EVAN MICHAELS MGRM 02/24/2009