2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004432

Entity Name: 242, LLC

FILED Jan 08, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

1040 S.W. 10TH AVENUE #3 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MICHAELS, EVAN

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

Title: MGRM Name: CAREY, J C

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

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 Statues.

SIGNATURE: EVAN MICHAELS MGRM 01/08/2010