2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100318 Entity Name: 2540-2544 LLC

Current Principal Place of Business:

2540 NW BOCA RATON BLVD 2544

BOCA RATON, FL 33431-6608

Current Mailing Address:

719 NE 9TH AVE

BOYNTON BEACH, FL 33435 US

FEI Number: 45-3606822 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, RICHARD W 7971 NW 89TH LANE TAMARAC, FL 33321 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

FILED Feb 04, 2013

Secretary of State

CC9809421463

Authorized Person(s) Detail:

Title **MGRM**

OSORTO, JULIO Name Address 719 NE 9TH AVE

City-State-Zip: BOYNTON BEACH FL 33435

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

02/04/2013 SIGNATURE: JULIO OSORTO **MGRM**