## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000331030

Entity Name: 2540 SECOND INVESTMENTS LLC

**Current Principal Place of Business:** 

215 N FEDERAL HIGHWAY BOCA RATON. FL 33432

**Current Mailing Address:** 

215 N FEDERAL HIGHWAY BOCA RATON, FL 33432 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAZAR, JASON M 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2024

**Secretary of State** 

2640160638CC

## Authorized Person(s) Detail:

Title MGR

Name BATMASIAN, JAMES H
Address 215 N FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33432

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES H. BATMASIAN

MGR

04/26/2024