

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035089

FILED
Apr 14, 2005
Secretary of State

Entity Name: 6AM LLC

Current Principal Place of Business:

640 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 913
MIAMI BEACH, FL 33139 FL

New Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 2350
MIAMI, FL 33131 FL

FEI Number: 01-0797714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATIEVSKY, HENRY
1680 MICHIGAN AVENUE
SUITE 913
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BATIEVSKY, HENRY
2 SOUTH BISCAYNE BLVD
SUITE 2350
MIAMI, FL 33131 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BATIEVSKY, HENRY
Address: 1680 MICHIGAN AVENUE
City-St-Zip: SUITE 913, FL 33139 US

Title: MGR () Delete
Name: BATIEVSKY, MARK
Address: 20031 N.E. 21ST COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR () Delete
Name: MINASIAN, ARMAN C
Address: 1330 WEST AVENUE APT. 2203
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BATIEVSKY, HENRY
Address: 2 SOUTH BISCAYNE BLVD.
City-St-Zip: SUITE 2350, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY BATESKY

MM

04/14/2005

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