

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048862

FILED
Aug 11, 2007
Secretary of State

Entity Name: 6039, LLC

Current Principal Place of Business:

12300 SW 97 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

1200 SW 97 ST
MIAMI, FL 33186 US

New Mailing Address:

12300 SW 97 ST
MIAMI, FL 33186 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACOBS, ERIC A ESQ
1911 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALFANO, THOMAS D CPA
7800 RED ROAD STE 127
SOUTH MIAMI, FL 33143 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: THOMAS D ALFANO

08/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, SERGIO
Address: 1911 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, SERGIO
Address: 7800 RED ROAD STE 127
City-St-Zip: SOUTH MIAMI, FL 33143

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: SERGIO MARTINEZ

MGR

08/11/2007

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