

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048862

FILED
Apr 30, 2012
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:

12300 SW 97 ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-1387878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SERGIO
12300 SW 97 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: MR.
Name: MARTINEZ, SERGIO
Address: 12300 SW 97TH ST.
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: SERGIO MARTINEZ

MR.

04/30/2012

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