

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 15, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000018291

1. Entity Name
6341, LLC



Principal Place of Business
2614 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Mailing Address
2614 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE



03072006No Chg-LLC

CR2E083 (11/05)

4. FEI Number
20-2734433

Applied For
Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fees Required

6. Name and Address of Current Registered Agent

SACHER, CHARLES P
2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and Title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME NG, ALLAN
STREET ADDRESS 2614 PONCE DE LEON BLVD.
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE MGR
NAME NG, BETTY W.K.
STREET ADDRESS 2614 PONCE DE LEON BLVD.
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE
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000000467640
03/24/06-00001-008 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/14/06

305-666-5511

Date

Daytime Phone #