

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077798

**FILED
Jan 19, 2011
Secretary of State**

Entity Name: 12345.6 LLC

Current Principal Place of Business:

12345 NE 6TH. AVENUE
A
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12345 NE 6TH. AVENUE
A
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 20-1800764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, BARRY R
2800 FAIRGREEN DRIVE
MIAMI BEACH, FL 33140 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: MGRM
Name: MILLER, BARRY R
Address: 2800 FAIRGREEN DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: SAVINO-MILLER, ADRIANA
Address: 2800 FAIRGREEN DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ADRIANA SAVINO-MILLER PRES 01/19/2011

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