

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056899

Entity Name: 633 BUILDING, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1111 PARK CENTRE BLVD #360
MIAMI, FL 33169

New Principal Place of Business:

1111 PARK CENTRE BLVD # 360
MIAMI, FL 33169

Current Mailing Address:

1111 PARK CENTRE BLVD #360
MIAMI, FL 33169

New Mailing Address:

1111 PARK CENTRE BLVD # 360
MIAMI, FL 33169

FEI Number: 14-1999636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMKINS, MICHAEL
1111 PARK CENTRE BLVD #360
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SIMKINS, MICHAEL
1111 PARK CENTRE BLVD # 360
MIAMI, FL 33169 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:

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMKINS, MICHAEL
Address: 1111 PARK CENTRE BLVD #360
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: SINKINI FAMILY LTD A, STMOSHIP
Address: 1111 PARK CENTRE #360
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMKINS, MICHAEL
Address: 1111 PARK CENTRE BLVD # 360
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Change () Addition
Name: SINKINI FAMILY LTD P, ARTNERSHIP
Address: 1111 PARK CENTRE # 360
City-St-Zip: MIAMI, FL 33169

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: MICHAEL SIMKINS

MGRM

03/13/2009

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