

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056899

FILED  
Feb 13, 2012  
Secretary of State

Entity Name: 633 BUILDING, LLC

**Current Principal Place of Business:**

301 WEST 41ST STREET  
SUITE # 406  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

301 WEST 41ST STREET  
SUITE # 406  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 14-1999636      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LLERA, KAREN H  
301 WEST 41ST STREET  
SUITE # 406  
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: MGR  
Name: SIMKINS, MICHAEL  
Address: 301 WEST 41ST STREET, # 406  
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL R. SIMKINS      MGR      02/13/2012

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