2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049179

Entity Name: 6218 LA GORCE LLC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6218 LA GORCE DR.

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

304 EAST 65TH STREET

#29A

NEW YORK, NY 10065 US

FEI Number: 27-3129247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FISHMAN, GREGORY R 2999 NE 191 STREET SUITE 803 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GALCHEN, OREN

Address: 304 EAST 65TH STREET, #29A City-St-Zip: NEW YORK, NY 10065 US

Title: MGRM

Name: GALCHEN, VIKI

Address: 304 EAST 65TH STREET, #29A City-St-Zip: NEW YORK, NY 10065 US

Title: MGRM

Name: LEDERMAN, DEAN

Address: 304 EAST 65TH STREET, #29A City-St-Zip: NEW YORK, NY 10065 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 Statues.

SIGNATURE: OREN GALCHEN MR 01/27/2011