2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2005
Secretary of State

DOCUMENT# L03000008270

Entity Name: SH 6100, LLC

Current Principal Place of Business:

6100 S.W. 76 STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6100 S.W. 76 STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 16-1657113 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEIDER, NORMAN S
100 S.E. 2ND STREET, SUITE 3950
MIAMI, FL 33131 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/MEMBERS:

Title: MGR ( ) Delete
Name: JOHANSSON, STEFAN
Address: 6100 S.W. 76 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR ( ) Delete
Name: ZIMMERMAN, HOWARD
Address: 6100 S.W. 76 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD ZIMMERMAN MGR 01/14/2005

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