

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046158

FILED
Mar 18, 2008
Secretary of State

Entity Name: 6431 PTC, LLC

Current Principal Place of Business:

921 NORTH VENETIAN DRIVE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

921 NORTH VENETIAN DRIVE
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-4814100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANSKY, ALAN SCOTT
921 NORTH VENETIAN DRIVE
MIAMI, FL 33139 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 () Delete
Name: DANSKY, ALAN SCOTT
Address: 921 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

Title: MGRM () Delete
Name: GILLIO, ALFRED III
Address: 126 EAST 10TH STREET # 1
City-St-Zip: NEW YORK, NY 10003

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 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: ALAN SCOTT DANSKY MR. 03/18/2008

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