

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008270

Entity Name: SH 6100, LLC

FILED
Apr 14, 2009
Secretary of State

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 (X)

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:

TORO, OLGA
6100 SW 76 STREET
MIAMI, FL 33143 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: OLGA TORO

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: STEFAN JOHANSSON

MGR

04/14/2009

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