

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099205

FILED
Apr 13, 2010
Secretary of State

Entity Name: 6940 SW 55 TERRACE, LLC

Current Principal Place of Business:

6940 SW 55TH TERRACE
MIAMI, FL 33155 US

New Principal Place of Business:

4711 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Current Mailing Address:

6940 SW 55TH TERRACE
MIAMI, FL 33155 US

New Mailing Address:

4711 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: MADRIGAL, MARILU
Address: 4711 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: MARILU MADRIGAL MGR 04/13/2010

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