

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046158

Entity Name: 6431 PTC, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

921 NORTH VENETIAN DRIVE
MIAMI, FL 33139

New Principal Place of Business:

6910 NORTH KENDALL DRIVE
MIAMI, FL 33156

Current Mailing Address:

921 NORTH VENETIAN DRIVE
MIAMI, FL 33139

New Mailing Address:

6910 NORTH KENDALL DRIVE
MIAMI, FL 33156

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:

DANSKY, ALAN SCOTT
6910 N. KENDALL DR.
MIAMI, FL 33156 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

04/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANSKY, ALAN SCOTT
Address: 6910 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33156

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

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: ALAN SCOTT DANSKY

MR.

04/20/2010

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