

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046158

Entity Name: 6431 PTC, LLC

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

6910 NORTH KENDALL DRIVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6910 NORTH KENDALL DRIVE
MIAMI, FL 33156

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
6910 N. KENDALL DR.
MIAMI, FL 33156 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
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.

05/03/2011

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