

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099205

Entity Name: 6940 SW 55 TERRACE, LLC

Current Principal Place of Business:

4711 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

Current Mailing Address:

4711 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

FEI Number: 27-3042739

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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

Date

Authorized Person(s) Detail :

Title MGR
Name MADRIGAL, MARILU
Address 4711 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name LAWRENCE, BRIAN S
Address 4711 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name LAWRENCE, EMILY C
Address 4711 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33146

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILU MADRIGAL

MANAGER

01/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date