

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000125088

Entity Name: 6480 ALLISON ROAD, LLC

Current Principal Place of Business:

1320 S. BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

Current Mailing Address:

1320 S. BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141 US

FEI Number: 46-3595144

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DORBEN CORPORATE SERVICES, LLC
2775 SUNNY ISLES BLVD
118
NORTH MIAMI BEACH, FL 33160 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 HARARI, LAURENT
Address 1320 S. BISCAYNE POINT ROAD
City-State-Zip: MIAMI BEACH FL 33141

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURENT HARARI

MGR

02/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date