

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002008

FILED
Apr 30, 2010
Secretary of State

Entity Name: 6195 NW 27TH AVENUE, LLC

Current Principal Place of Business:

6195 NW 27 AVE
MIAMI, FL 33147

New Principal Place of Business:

6195 NW 27 AVE
MIAMI, FL 33147 US

Current Mailing Address:

19451 SHERIDAN STREET
227
PEMBROKE PINES, FL 33332

New Mailing Address:

18459 PINES BL
427
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0990185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN MCKENNA MGT LLC
19451 SHERIDAN STREET
227
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

BROWN MCKENNA MGT LLC
18459 PINES BL
427
PEMBROKE PINES, FL 33029 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: KEIVN MCKENNA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN MCKENNA MGT LLC
Address: 18459 PINES BL, SUITE 427
City-St-Zip: PEMBROKE PINES, FL 33029 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: KEVIN MCKENNA

MGR

04/30/2010

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