

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020989

Entity Name: 6701 HOLDINGS, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6701 NW 12TH AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6701 NW 12TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 74-3057578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BARRY & BOLDT, P.A.
6701 NW 12 AVE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ARMANDO LEIGHTON
6701 NW 12 AVE
FORT LAUDERDALE, FL 33309 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: D.LEAL

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEIGHTON, ARMANDO JR
Address: 6701 NW 12 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: D.LEAL

COMP

04/16/2009

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