

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032052

Entity Name: 6224 BOCA LLC

FILED  
Jul 03, 2007  
Secretary of State

**Current Principal Place of Business:**

2333 BRICKELL AVENUE  
1915  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2333 BRICKELL AVENUE  
1915  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 74-3073848      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

THE GERMAN CONSULTING GROUP LLC  
2333 BRICKELL AVENUE, #1915  
MIAMI, FL 33129      US

**Name and Address of New Registered Agent:**

SEUSS CONSULTING GROUP LLC  
2333 BRICKELL AVENUE, #1915  
MIAMI, FL 33129      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: KATRIN SEUSS

07/03/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SEUSS, STEFAN  
Address: 2333 BRICKELL AVE, #1915  
City-St-Zip: MIAMI, FL 33129

**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: STEFAN SEUSS

MGR

07/03/2007

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