

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019315

Entity Name: 6139 LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

100 ANDALUSIA
#405-6
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ANDALUSIA
#405-6
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 74-3095701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADY, ROBERT E ESQ
201 ALHAMBRA CIR., STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGREGOR, STUART J
Address: 100 ANDALUSIA #405-6
City-St-Zip: CORAL GABLES, FL 33134

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: STUART J. MCGREGOR

MGRM

04/30/2010

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