

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019315

Entity Name: 6139 LLC

FILED
May 10, 2011
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:

DADY, ROBERT E ESQ
201 ALHAMBRA CIR., STE. 1102
CORAL GABLES, FL 33134 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:

05/10/2011

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

05/10/2011

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