

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035089

Entity Name: 6AM LLC

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

640 COLLINS AVENUE  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

1680 MICHIGAN AVENUE  
SUITE 913  
MIAMI BEACH, FL 33139 FL

## New Mailing Address:

2 SOUTH BISCAYNE BLVD.  
SUITE 2350  
MIAMI, FL 33131 FL

FEI Number: 01-0797714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATIEVSKY, HENRY  
1680 MICHIGAN AVENUE  
SUITE 913  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BATIEVSKY, HENRY  
2 SOUTH BISCAYNE BLVD  
SUITE 2350  
MIAMI, FL 33131 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:

04/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BATIEVSKY, HENRY  
Address: 1680 MICHIGAN AVENUE  
City-St-Zip: SUITE 913, FL 33139 US

Title: MGR ( ) Delete  
Name: BATIEVSKY, MARK  
Address: 20031 N.E. 21ST COURT  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR ( ) Delete  
Name: MINASIAN, ARMAN C  
Address: 1330 WEST AVENUE APT. 2203  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BATIEVSKY, HENRY  
Address: 2 SOUTH BISCAYNE BLVD.  
City-St-Zip: SUITE 2350, FL 33131 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY BATIVESKY

MM

04/14/2005

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