

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035222

FILED
Jun 25, 2009
Secretary of State

Entity Name: 6232 HANCOCK ROAD, L.L.C.

Current Principal Place of Business:

12323 S.W. 55TH STREET
BUILDING 1000, SUITE1010
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

12240 SW 53RD STREET
SUITE 507
FORT LAUDERDALE, FL 33330

Current Mailing Address:

12323 S.W. 55TH STREET
BUILDING 1000, SUITE1010
FORT LAUDERDALE, FL 33330

New Mailing Address:

12240 S.W. 53RD STREET
SUITE 507
FORT LAUDERDALE, FL 33330

FEI Number: 20-0275105 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:

FINK, BRIAN
2600 DOUGLAS RD
SUITE 1109
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 () Delete
Name: ADRIANI, MARIO
Address: 12323 S.W. 55TH STREET , SUITE1010
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: MGRM () Delete
Name: ADRIANI, CHRISTINE L
Address: 12323 S.W. 55TH STREET, SUITE 1010
City-St-Zip: FT LAUDERDALE, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADRIANI, MARIO
Address: 12240 S.W. 53RD STREET , SUITE507
City-St-Zip: FT. LAUDERDALE, FL 33330

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: CHRISTINE ADRIANI

MGR

06/25/2009

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