

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045746

Entity Name: 6340 VIA TIERRA, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

6340 VIA TIERRA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6340 VIA TIERRA
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRENSTEIN, GABRIEL
6340 VIA TIERRA
BOCA RATON, FL 33433 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: EHRENSTEIN, GABRIEL
Address: 6340 VIA TIERRA
City-St-Zip: BOCA RATON, FL 33433

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: GABRIEL EHRENSTEIN MGR 04/06/2011

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