

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052465

Entity Name: 6300 NE 4TH COURT, LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE. SUITE 1740
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE. SUITE 1740
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1095221 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:

Name and Address of New Registered Agent:

CALLE, JUAN DIEGO
701 BRICKELL AVE. SUITE 1740
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSE TRUJILLO, JUAN
Address: 141 NE 3RD AVE., STE. 1100
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: HERNANDEZ-CANTON, CESAR A
Address: 701 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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 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: JUAN CALLE

AG

05/07/2008

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