

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003306

FILED
Jan 26, 2005
Secretary of State

Entity Name: 6400 BUILDING, LLC

Current Principal Place of Business:

6400 N. ANDREWS AVENUE, SUITE 500
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6400 N. ANDREWS AVENUE
SUITE 500
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6400 N. ANDREWS AVENUE, SUITE 500
FT. LAUDERDALE, FL 33309

New Mailing Address:

6400 N. ANDREWS AVENUE
SUITE 500
FT. LAUDERDALE, FL 33309

FEI Number: 20-0603975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JEFFREY M
6400 N. ANDREWS AVENUE, SUITE 500
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROSENBERG, JEFFREY M
6400 N. ANDREWS AVENUE
SUITE 500
FT. LAUDERDALE, FL 33309 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: JEFFREY M. ROSENBERG

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: 6400 BUILDING MANAGE, MENT COMPANY, I N C.
Address: 6400 N. ANDREWS AVENUE, SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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: JEFFREY M. ROSENBERG

MGRM

01/26/2005

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