

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003306

Entity Name: 6400 BUILDING, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: 6400 BUILDING MANAGEMENT COMPANY, INC.
Address: 6400 N. ANDREWS AVENUE, SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PRES
Name: WEINER, BRUCE
Address: 6400 N ANDREWS AVE SUITE 500
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPST
Name: ROSENBERG, JEFFREY M
Address: 6400 N ANDREWS AVE SUITE 500
City-St-Zip: FT ALUDERDALE, FL 33309

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: JEFFREY M ROSENBERG

VPST

01/25/2011

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