

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003306

FILED
Feb 14, 2012
Secretary of State

Entity Name: 6400 BUILDING, LLC

Current Principal Place of Business:

7900 GLADES ROAD
SUITE 600
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

7900 GLADES ROAD
SUITE 600
BOCA RATON, FL 33434 US

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
7900 GLADES ROAD
SUITE 600
BOCA RATON, FL 33434 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: MGR
Name: 6400 BUILDING MANAGEMENT COMPANY, INC.
Address: 7900 GLADES ROAD SUITE 600
City-St-Zip: BOCA RATON, FL 33434 US

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: 6400 BUILDING MANAGEMENT COMPANY, INC. MGR 02/14/2012

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