

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023805

Entity Name: 6563 VIA REGINA, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

6893 SW 18TH STREET
201
BOCA RATON, FL 33433

New Principal Place of Business:

6909 SW 18TH STREET
116
BOCA RATON, FL 33433

Current Mailing Address:

6893 SW 18TH STREET
201
BOCA RATON, FL 33433

New Mailing Address:

6909 SW 18TH STREET
116
BOCA RATON, FL 33433

FEI Number: 14-1924639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEUNER, CRAIG
6893 SW 18TH STREET
201
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ZEUNER, CRAIG
6909 SW 18TH STREET
116
BOCA RATON, FL 33433 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:

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZEUNER, CRAIG
Address: 6909 SW 18TH STREET, STE 116
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: ZEUNER, DORIS
Address: 23310 TORRE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: SCHWAMM, SHARI
Address: 7698 ESTRELLA CIRCLE
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: CRAIG ZEUNER

MGR

04/06/2011

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