

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050782

Entity Name: SIXTY61 LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

235 MONTEGO BAY CT
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

168 SAINT CROIX AVE
COCOA BEACH, FL 32931 US

Current Mailing Address:

235 MONTEGO BAY CT
MERRITT ISLAND, FL 32953 US

New Mailing Address:

168 SAINT CROIX AVE
COCOA BEACH, FL 32931 US

FEI Number: 20-2891008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPIZZI, KEITH D OWNER
235 MONTEGO BAY CT
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

CAPIZZI, KEITH D OWNER
168 SAINT CROIX AVE
COCOA BEACH, FL 32931 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: OLIVIA S CAPIZZI

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPIZZI, KEITH D
Address: 168 SAINT CROIX AVE
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM
Name: CAPIZZI, OLIVIA S
Address: 168 SAINT CROIX AVE
City-St-Zip: COCOA BEACH, FL 32931 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: OLIVIA S CAPIZZI

MGRM

01/04/2012

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