

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109096

FILED
Jan 10, 2012
Secretary of State

Entity Name: INDIAN TRACE - SECTOR 6 LLC

Current Principal Place of Business:

8525 NW 53RD TERRACE, 105
MIAMI, FL 33166

New Principal Place of Business:

3630 SW 23 STREET
MIAMI, FL 33145

Current Mailing Address:

8525 NW 53RD TERRACE, 105
MIAMI, FL 33166

New Mailing Address:

3630 SW 23 STREET
MIAMI, FL 33145

FEI Number: 20-3772263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, ROBERT L
8525 NW 53 TERRACE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

POWELL, ARNOLD
3630 SW 23 STREET
MIAMI, FL 33145 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: ARNOLD POWELL

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLAGHER, ROBERT L
Address: 701 S OLIVE AVE, 2110
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: GALLAGHER, LORETTA A
Address: 701 S OLIVE AVE, 2110
City-St-Zip: WEST PALM BEACH, FL 33401

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: LORETTA GALLAGHER

MGRM

01/10/2012

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