2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009340

Entity Name: 6250 SW 79 ST, LLC

Address:

City-St-Zip:

10220 SW 103 CT

MIAMI, FL 33176

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8220 SW 93 STREET MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 8220 SW 93 STREET MIAMI, FL 33156 FEI Number: 20-4190548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BALLI, FRANCESCO 8220 SW 93 STREET MIAMI, FL 33156 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BALLI, FRANCESCO Name: Name: Address: 8220 SW 93 STREET Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BALLI, GIORGIO L Name: Name: Address: 5885 SW 73 STREET, SUITE 4 Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BALLI, GIORGIO Name: Name: 16 E. SUNRISE AVE Address: Address: City-St-Zip: CORAL GABLES, FL 33133 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VERDEJA, EDWARD Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

Address:

City-St-Zip:

SIGNATURE: FRANCESCO BALLI MGRM 05/01/2008