

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009340

Entity Name: 6250 SW 79 ST, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

8220 SW 93 STREET
MIAMI, FL 33156

New Principal Place of Business:

5885 SW 73 STREET
SUITE 4
MIAMI, FL 33143

Current Mailing Address:

8220 SW 93 STREET
MIAMI, FL 33156

New Mailing Address:

5885 SW 73 STREET
SUITE 4
MIAMI, FL 33143

FEI Number: 20-4190548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLI, FRANCESCO
8220 SW 93 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BALLI, GIORGIO
5885 SW 73 STREET
SUITE 4
MIAMI, FL 33143 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: GIORGIO L. BALLI

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALLI, FRANCESCO
Address: 8220 SW 93 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: BALLI, GIORGIO L
Address: 5885 SW 73 STREET, SUITE 4
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: BALLI, GIORGIO
Address: 16 E. SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM () Delete
Name: VERDEJA, EDWARD
Address: 10220 SW 103 CT
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLI, FRANCESCO
Address: 5885 SW 73 STREET, SUITE 4
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BALLI, FABRIZIO
Address: 5885 SW 73 STREET, SUITE 4
City-St-Zip: MIAMI, FL 33143

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.

SIGNATURE: GIORGIO L. BALLI

MGRM

03/03/2009

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