

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000009340

FILED
Aug 27, 2009
Secretary of State**Entity Name:** 6250 SW 79 ST, LLC**Current Principal Place of Business:**5885 SW 73 STREET
SUITE 4
MIAMI, FL 33143**New Principal Place of Business:**6619 SOUTH DIXIE HIGHWAY
324
MIAMI, FL 33143**Current Mailing Address:**5885 SW 73 STREET
SUITE 4
MIAMI, FL 33143**New Mailing Address:**6619 SOUTH DIXIE HIGHWAY
324
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, GIORGIO
5885 SW 73 STREET
SUITE 4
MIAMI, FL 33143 US**Name and Address of New Registered Agent:**BALLI, GIORGIO
6619 SOUTH DIXIE HIGHWAY
324
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: _____

08/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLI, FRANCESCO
Address: 6619 SOUTH DIXIE HIGHWAY #324
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: BALLI, GIORGIO L
Address: 6619 SOUTH DIXIE HIGHWAY #324
City-St-Zip: MIAMI, FL 33143

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

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

Title: MGRM (X) Change () Addition
Name: BALLI, FABRIZIO
Address: 6619 SOUTH DIXIE HIGHWAY #324
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 BALLI

MGRM

08/27/2009

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