

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026281

Entity Name: 6315, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

9999 NE 2ND AVE., #105
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9999 NE 2ND AVE., #105
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 20-4211553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, JAMES
9999 NE 2ND AVE., #105
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: QUINLAN, JAMES
Address: P.O. BOX 398567
City-St-Zip: MIAMI BEACH, FL 33239

Title: D () Delete
Name: GUILLEN, MONTSE
Address: 7230 NORTH MIAMI AVE SUITE 2
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES:

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

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

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: JAMES QUINLAN

D

04/22/2008

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