

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026281

Entity Name: 6315, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2064 PRAIRIE AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

2064 PRAIRIE AVENUE
MIAMI BEACH, FL 33139

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:

QUINLAN, JAMES
2064 PRAIRIE AVENUE
MIAMI BEACH, FL 33139 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:

04/23/2009

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

DIRE

04/23/2009

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