

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026281

Entity Name: 6315, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2064 PRAIRIE AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

6315 NW 2 AVENUE
MIAMI, FL 33150

Current Mailing Address:

2064 PRAIRIE AVENUE
MIAMI BEACH, FL 33139

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
2064 PRAIRIE AVENUE
MIAMI BEACH, FL 33139 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
Name: QUINLAN, JAMES
Address: P.O. BOX 398567
City-St-Zip: MIAMI BEACH, FL 33239

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

I hereby 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

04/28/2010

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