

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037260

Entity Name: 64 LA GORCE, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
3400
MIAMI, FL 33131

New Principal Place of Business:

1040 BISCAYNE BOULEVARD
900
MIAMI, FL 33132

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
3400
MIAMI, FL 33131

New Mailing Address:

1040 BISCAYNE BOULEVARD
900
MIAMI, FL 33132

FEI Number: 20-4662680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, STEVE L
201 SOUTH BISCAYNE BOULEVARD
3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VENGER, KEVIN L
1040 BISCAYNE BOULEVARD
900
MIAMI, FL 33132 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: KEVIN VENGER

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VENGER, KEVIN S
Address: 1040 BISCAYNE BOULEVARD STE 900
City-St-Zip: MIAMI, FL 33132

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: KEVIN VENGER

MGR

01/11/2012

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