2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076654

Entity Name: 6138 DIXIE HWY, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 BRICKELL AVENUE, STE. 900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

777 BRICKELL AVENUE, STE. 900 MIAMI, FL 33131

FEI Number: 20-5311555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TELLERIA, CARLOS
 Name:

 Address:
 777 BRICKELL AVENUE, STE. 900
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 WIRTA, RAY
 Name:

 Address:
 777 BRICKELL AVENUE, STE. 900
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: CARLOS TELLERIA MGR 04/27/2009