

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076654

Entity Name: 6138 DIXIE HWY, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

240 CRANDON BOULEVARD
STE. 247
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BOULEVARD
STE. 247
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-5311555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: TELLERIA, CARLOS
Address: 240 CRANDON BOULEVARD, STE. 247
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: RAYMOND, WIRTA
Address: 20 GOLDEN EAGLE
City-St-Zip: IRVINE, CA 92603 US

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: CARLOS TELLERIA

MGR

03/31/2011

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