

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081828

Entity Name: 6400 ASSOCIATES, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY, SUITE 159
BOCA RATON, FL 33431

New Principal Place of Business:

17049 NORTHWAY CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY, SUITE 159
BOCA RATON, FL 33431

New Mailing Address:

2424 N. FEDERAL HIGHWAY, SUITE 159
BOCA RATON, FL 33431

FEI Number: 20-5468934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERBER, RICHARD
2424 NORTH FEDERAL HIGHWAY, SUITE 159
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WERBER, RICHARD
2424 N. FEDERAL HIGHWAY, SUITE 159
BOCA RATON, FL 33431 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:

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUSINESS PLAZA AT CO, RPORATE PARK
Address: 2424 NORTH FEDERAL HWY SUITE 159
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: WERBER, RICHARD
Address: 2424 NORTH FEDERAL HWY SUITE 159
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: STEINHARDT, ED
Address: 2424 NORTH FEDERAL HWY SUITE 159
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD WERBER

MGRM

03/05/2009

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