2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015840

FILED
Jan 04, 2008
Secretary of State

Entity Name: 6481 WEST MIAMI, LLC

Current Principal Place of Business:

6840 GRANADA BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6840 GRANADA BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P ( ) Change (X) Addition
Name: ROTHENBERG, MEYER PETER
Address: 6840 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146 US

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: PETER ROTHENBERG P 01/04/2008

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