

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023293

Entity Name: 6401 BAYOU GRANDE LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

10435 S.W. 58TH STREET
MIAMI, FL 33173

New Principal Place of Business:

7800 NW 29 STREET
MIAMI, FL 33122

Current Mailing Address:

10435 S.W. 58TH STREET
MIAMI, FL 33173

New Mailing Address:

7800 NW 29 STREET
MIAMI, FL 33122

FEI Number: 59-2645779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT M
5915 PONCE DE LEON BLVD.
STE. 12
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: PATEL, DIPAK
Address: 10435 S.W. 58TH STREET
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: PATEL, KALPNA
Address: 10435 S.W. 58TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, DIPAK
Address: 7800 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: PATEL, KALPNA
Address: 7800 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

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: DIPAK PATEL

MGRM

03/03/2009

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