2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033368

Entity Name: 6200 BISCAYNE, LLC

Address:

City-St-Zip:

200 EAST 65TH STREET, SUITE 425

NEW YORK, NY 10021

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6200 BISCAYNE BLVD. MIAMI, FL 33138 US **Current Mailing Address: New Mailing Address:** 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 FEI Number: 20-3800318 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: CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: MGRM Title: () Change () Addition () Delete GLUCK, OSCAR Name: 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: OSCAR GLUCK MGRM 04/30/2009