

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jan 28, 2010  
Secretary of State**

DOCUMENT# L07000033368

Entity Name: 6200 BISCAYNE, LLC

**Current Principal Place of Business:**

6200 BISCAYNE BLVD.  
MIAMI, FL 33138 US

**New Principal Place of Business:**

6200 BISCAYNE BLVD. C/O. T. GLUCK  
MIAMI, FL 33138 US

**Current Mailing Address:**

6200 BISCAYNE BLVD.  
MIAMI, FL 33138 US

**New Mailing Address:**

200 EAST 65TH ST  
42 - S  
NEW YORK, NY 10065 US

FEI Number: 20-3800318      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: GLUCK, TIKVA  
Address: 200 EAST 65TH STREET, SUITE 42- S  
City-St-Zip: NEW YORK, NY 10065

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: TIKVA GLUCK      MGR      01/28/2010

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