

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000033368

FILED
Jan 28, 2010
Secretary of State

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