2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078658

Entity Name: EXP613, LLC

FILED Jan 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE 250

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1835 NE MIAMI GARDENS DRIVE

MIAMI, FL 33179

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

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

LEADER, MICHAEL D ALTSCHULER, ANDREW

333 N. NEW RIVER DRIVE, EAST 1835 NE MIAMI GARDENS DRIVE 250

SUITE 3100

FORT LAUDERDALE, FL 33301 US MIAMI, FL 33179 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: ANDREW ALTSCHULER 01/28/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ALTSCHULER, ANDREW Name: Name: Address: 1835 NE MIAMI GARDENS DRIVE SUITE 250 Address: City-St-Zip: MIAMI, FL 33179 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: ANDREW ALTSCHULER **MGRM** 01/28/2009