

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081704

Entity Name: 6421, LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

C/O JOEL STEWART, PA
80 S.W. 8TH STREET, 20TH FLOOR, STE. 2050
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O JOEL STEWART, PA
80 S.W. 8TH STREET, 20TH FLOOR, STE. 2050
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-0825167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JOEL
2001 NE 62ND STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STEWART, JOEL
80 S.W. 8TH STREET, 20TH FLOOR, STE. 2050
MIAMI, FL 33130 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:

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEWART, JOEL
Address: 80 S.W. 8TH STREET, 20TH FLOOR, STE. 2050
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: STEWART, THERESE L
Address: 80 S.W. 8TH STREET, 20TH FLOOR, STE. 2050
City-St-Zip: MIAMI, FL 33130

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: THERESE L STEWART

MGR.

04/05/2012

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