

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000126826

FILED
Jul 22, 2009
Secretary of State**Entity Name:** 6503 US HIGHWAY 301, LLC**Current Principal Place of Business:**5703 NW 35TH AVENUE
MIAMI, FL 33142 US**New Principal Place of Business:**3777 NE 163RD STREET
#112
NORTH MIAMI BEACH, FL 33160 US**Current Mailing Address:**5703 NW 35TH AVENUE
MIAMI, FL 33142 US**New Mailing Address:**3777 NE 163RD STREET
#112
NORTH MIAMI BEACH, FL 33160 US**FEI Number:** 28-1898701**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEONARDO, JOSE J
12515 N. KENDALL DRIVE
SUITE 222
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**CRAIG M. DORNE
407 LINCOLN ROAD
PH-SE
MIAMI BEACH, FL 33139 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: CRAIG DORNE

07/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: ESQUENAZI, MORRIS
Address: 5703 NW 35TH AVENUE
City-St-Zip: MIAMI, FL 33142 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ESQUENAZI, MORRIS
Address: 3777 NE 163RD STREET #112
City-St-Zip: NORTH MIAMI BEACH, FL 33139 US

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: MORRIS ESQUENAZI

MGRM

07/22/2009

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