

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126826

Entity Name: 6503 US HIGHWAY 301, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3777 NE 163RD STREET
#112
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3777 NE 163RD STREET
#112
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 28-1898701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M. DORNE
407 LINCOLN ROAD
PH-SE
MIAMI BEACH, FL 33139 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: MGRM
Name: ESQUENAZI, MORRIS
Address: 3777 NE 163RD STREET #112
City-St-Zip: NORTH MIAMI BEACH, FL 33139 US

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: MORRIS ESQUENAZI

MGRM

04/28/2010

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