

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008184

FILED
Apr 30, 2009
Secretary of State

Entity Name: 6201 OF MIAMI, LLC

Current Principal Place of Business:

6201 S.W. 70TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6201 S.W. 70TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0902556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLS, THOMAS O ESQ.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MUNILLA, JORGE
Address: 6201 SW 70 STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33143

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: JM

MGR

04/30/2009

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