2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101477

Entity Name: 6420 OFFICE, LLC

FILED Apr 27, 2010 Secretary of State

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

3233 SOUTH ANDREWS AVENUE FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

3233 SOUTH ANDREWS AVENUE FT. LAUDERDALE, FL 33316

FEI Number: 36-4642587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KHOURY, SALIM
2500 RIVERLANE TERRACE
FT. LAUDERDALE, FL 33312 US

KHOURY, SALIM
3233 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KHOURY HOLDINGS, LLC
Address: 3233 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: SALIM KHOURY MGR 04/27/2010