2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000104809

Entity Name: 6380 NE 4TH AVE, LLC

FILED Sep 20, 2010 Secretary of State

Date

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

6380 NE 4TH AVENUE MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

400 SOUTH POINTE DRIVE SUITE 1010 MIAMI BEACH, FL 33139 F

FEI Number: 26-3534008 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:

LEWIS, SHARRON 400 SOUTH POINTE DRIVE SUITE 1010 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEWIS, SHARRON

Address: 400 SOUTH POINTE DRIVE, SUITE 1010

City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: EL DOUJEIJI, JIHAD

Address: 400 SOUTH POINTE DRIVE, UNIT 1010

City-St-Zip: MIAMI BEACH, FL 33139

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: SHARRON LEWIS MGR 09/20/2010