

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104809

Entity Name: 6380 NE 4TH AVE, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

6380 NE 4TH AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 402687
MIAMI BEACH, FL 33140 FL

FEI Number: 26-3534008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SHARRON
400 SOUTH POINTE DRIVE
SUITE 1010
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CARLOS M. MACHADO, P.A.
2030 DOUGLAS ROAD
SUITE 210
CORAL GABLES, FL 33134 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: CARLOS M. MACHADO

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOUJEIJI, JIHAD
Address: P.O. BOX 402687
City-St-Zip: MIAMI BEACH, FL 33140 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: JIHAD DOUJEIJI

MGR

04/13/2011

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