

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002190

Entity Name: 6039 CARRIER DRIVE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

C/O SEYMOUR INTERNATIONAL
7680 UNIVERSAL BLVD., SUITE 510
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

C/O SEYMOUR INTERNATIONAL
7680 UNIVERSAL BLVD., SUITE 510
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-3995339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFALCO & FERNANDEZ
4000 TOWERSIDE TERRACE
UNIT 1502
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DIFALCO & FERNANDEZ, LLLP
4000 TOWERSIDE TERRACE
UNIT 1502
MIAMI, FL 33138 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: CHRISTOPHE L. DIFALCO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AVERBUKH, MICHAEL
Address: P. O. BOX 692206
City-St-Zip: ORLANDO, FL 32869

Title: MGR
Name: DIFALCO GROUP
Address: 7680 UNIVERSAL BLVD., SUITE 510
City-St-Zip: ORLANDO, FL 32819

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: CHRISTOPHE L. DIFALCO

MGR

01/05/2010

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