

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026541

FILED
Apr 26, 2010
Secretary of State

Entity Name: SIXTY BUILDING MANAGEMENT, LLC

Current Principal Place of Business:

14211 COMMERCE WAY
SUITE 300
MIAMI LAKES,, FL 33016

New Principal Place of Business:

Current Mailing Address:

14211 COMMERCE WAY
SUITE 300
MIAMI LAKES,, FL 33016

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COSCULLUELA & MARZANO, P.A.
14211 COMMERCE WAY
SUITE 300
MIAMI LAKES, FL 33016 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: MGRM
Name: ABAY, FRANK
Address: 715 N.W. 165 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: COSCULLUELA, MICHAEL
Address: 14211 COMMERCE WAY, SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: MARZANO, DANIEL
Address: 14211 COMMERCE WAY, SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016

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: FRANK ABAY

MGRM

04/26/2010

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