

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026541

FILED
Apr 29, 2011
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:

814 PONCE DE LEON BLVD
SUITE 310
CORAL GABLES, FL 33134

Current Mailing Address:

14211 COMMERCE WAY
SUITE 300
MIAMI LAKES,, FL 33016

New Mailing Address:

814 PONCE DE LEON BLVD
SUITE 310
CORAL GABLES, FL 33134

FEI Number: 26-4496579

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

ABAY, FRANK
814 PONCE DE LEON BLVD
SUITE 310
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: FRANK ABAY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABAY, FRANK
Address: 814 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ABAY, GEORGE
Address: 814 PONCE DE LEON BLVD, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

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

04/29/2011

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