2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059675

Entity Name: HALPRYN GROUP VI, LLC

FILED Feb 17, 2012 Secretary of State

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

4400 BISCAYNE BLVD. SUITE 950 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4400 BISCAYNE BLVD. SUITE 950 MIAMI, FL 33137

FEI Number: 27-0452405 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:

M & W AGENTS, INC. 2101 CORPORATE BLVD. SUITE 107 BOCA RATON, FL 33431 US HALPRYN, GLENN L 4400 BISCAYNE BOULEVARD SUITE 950 MIAMI, FL 33137 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: GLENN L. HALPRYN 02/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HALPRYN, GLENN L

Address: 4400 BISCAYNE BOULEVARD, SUITE 950

City-St-Zip: MIAMI, FL 33137

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: GLENN L. HALPRYN MGR 02/17/2012