

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070426

Entity Name: 6640 LA GORCE LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

636 SABAL PALM ROAD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

636 SABAL PALM ROAD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0891025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINETTO, VITTORIO
636 SABAL PALM ROAD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PRINETTO, RODOLFO
636 SABAL PALM ROAD
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: RODOLFO PRINETTO

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, JOSE L
Address: 636 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: ALVAREZ, MORELBA
Address: 636 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137

Title: MRG
Name: PRINETTO, VITTORIO
Address: 636 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137

Title: O
Name: PRINETTO, RODOLFO
Address: 636 SABAL PALM RD.
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 Statutes.

SIGNATURE: VITTORIO PRINETTO

MGR

04/22/2010

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