

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084596

Entity Name: MHA 6401 LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

6401 W WATERS AVE
TAMPA, FL 33634

New Principal Place of Business:

1906 W PLATT STREET
TAMPA, FL 33606

Current Mailing Address:

1906 W PLATT ST
TAMPA, FL 33606

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDEZ, ROBERT E
1906 W PLATT ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

VALDEZ, ROBERT E MGR
1906 W PLATT ST
TAMPA, FL 33606 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: ROBERT E VALDEZ

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALDEZ, ROBERT E MGR
Address: 1906 W PLATT ST
City-St-Zip: TAMPA, FL 33606

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: ROBERT E VALDEZ

MGR

01/12/2011

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