

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091487

Entity Name: 6109 MANAGEMENT LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

6109 WESTWOOD BOULEVARD
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

9728 THIRD AVENUE
SUITE 360
BROOKLYN, NY 11209 US

New Mailing Address:

FEI Number: 27-1015663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO BLASI WASSERMAN & GORA, P.A.
7777 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 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: TZIVAS, ODYSSEAS
Address: 9728 THIRD AVENUE SUITE 360
City-St-Zip: BROOKLYN, NY 11209 US

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: ODYSSEAS TZIVAS

GP

04/15/2011

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