

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000099205

Entity Name: 6940 SW 55 TERRACE, LLC

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

4711 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134 US

## **New Principal Place of Business:**

4711 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33146 US

## **Current Mailing Address:**

4711 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134 US

## **New Mailing Address:**

4711 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33146 US

FEI Number: 27-3042739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

THOMAS O. WELLS, P.A.  
540 BILTMORE WAY  
CORAL GABLES, FL 33134 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: MGR  
Name: MADRIGAL, MARILU  
Address: 4711 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR  
Name: LAWRENCE, BRIAN S  
Address: 4711 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR  
Name: LAWRENCE, EMILY C  
Address: 4711 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33146 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: MARILU MADRIGAL

MGR

01/06/2012

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