

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103844

Entity Name: 1619 NW 6TH, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2029 ADAMS ST
B
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2029 ADAMS ST
B
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1720 HARRISON ST
PH A
HOLLYWOOD, FL 33020 US

New Mailing Address:

PO BOX 222343
HOLLYWOOD, FL 33022 US

FEI Number: 27-1194047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OYSTER SHELL INVESTMENTS LLLP
2029 ADAMS ST
SUITE B
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

OYSTER SHELL INVESTMENTS LLLP
1720 HARRISON ST
PH A
HOLLYWOOD, FL 33020 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OYSTER SHELL INVESTMENTS LLLP
Address: 1720 HARRISON ST PH A
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: MAYAN, AMANDA
Address: 1720 HARRISON ST PH A
City-St-Zip: HOLLYWOOD, FL 33020 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: AMANDA MAYAN

MGR

03/15/2011

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