

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047761

Entity Name: 38SW6, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

560 NE WATERWAY LANE
BOCA RATON, FL 33432

New Principal Place of Business:

38 SW 6TH STREET
DANIA, FL 33004

Current Mailing Address:

560 NE WATERWAY LANE
BOCA RATON, FL 33432

New Mailing Address:

12550 BISCAYNE BLVD., #602
NORTH MIAMI, FL 33181

FEI Number: 27-2499040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
1141 SOUTH ROGER CIRCLE SUITE 12
BOCA RATON, FL 33487 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: KOTKIN, ROSS
Address: 12550 BISCAYNE BLVD., #602
City-St-Zip: NORTH MIAMI, FL 33181

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: ROSS KOTKIN

MGR

04/29/2011

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