

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103221

Entity Name: 6397 VIA ROSA LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

9776 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

101 PLAZA REAL S
SUITE 219
BOCA RATON, FL 33432

Current Mailing Address:

9776 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

101 PLAZA REAL S
SUITE 219
BOCA RATON, FL 33432

FEI Number: 27-3594436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRA, EMILY K
9776 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

GUERRA, ERICK A
101 PLAZA REAL S
SUITE 219
BOCA RATON, FL 33432 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: ERICK GUERRA

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERRA, EMILY K
Address: 9776 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM
Name: GUERRA, ERICK A
Address: 101 PLAZA REAL SOUTH SUITE 219
City-St-Zip: BOCA RATON, FL 33432

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: ERICK GUERRA

MGRM

04/10/2012

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