

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026587

FILED
Apr 20, 2012
Secretary of State

Entity Name: MIAMI 964-6C, LLC

Current Principal Place of Business:

351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 27-5403012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINMAN, ROBERT S
1701 WEST HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 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: LOON, SOON K
Address: BLOCK 122, #22-43 JURONG EAST STREET 13
City-St-Zip: SINGAPORE, SG 600122 SG

Title: MGR
Name: KWAI, WONG L
Address: BLOCK 122, #22-43 JURONG EAST STREET 13
City-St-Zip: SINGAPORE, SG 600122 SG

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: SOON KIM KOON

MGR

04/20/2012

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