

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051757

FILED
Feb 24, 2012
Secretary of State

Entity Name: PRIVE 6405 LLC

Current Principal Place of Business:

900 BISCAYNE BLVD
SUITE 105
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD
SUITE 105
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 45-2150035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVE MANAGEMENT LLC
900 BISCAYNE BLVD
SUITE 105
MIAMI, FL 33132 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: PRIVE MANAGEMENT LLC
Address: 900 BISCAYNE BLVD - SUITE 105
City-St-Zip: MIAMI, FL 33132 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: PRIVE MANAGEMENT LLC

MGR

02/24/2012

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