

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076292

FILED
Jan 16, 2012
Secretary of State

Entity Name: 6101 SUNSET DRIVE ACQUISITION, LLC

Current Principal Place of Business:

95 MERRICK WAY
600
CORAL GABLES, FL 33134 US

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

Current Mailing Address:

95 MERRICK WAY
600
CORAL GABLES, FL 33134 US

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

FEI Number: 65-0078411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDA ROTH, P.A.
95 MERRICK WAY
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OSIASON, LEE J
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: LEE J. OSIASON

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSIASON, LEE J
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 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: LEE J. OSIASON

MGR

01/16/2012

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