2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114619

Entity Name: 6411 NW 27TH ST SN LLC

FILED Mar 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

66 W 77TH ST. 66 W 77TH ST. APT. 64 APT. 64

NEW YORK, NY 10024 NEW YORK, NY 10024 UN

Current Mailing Address: New Mailing Address:

66 W 77TH ST. 66 W 77TH ST. APT. 64 APT. 64

NEW YORK, NY 10024 NEW YORK, NY 10024 UN

FEI Number: 45-3620636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILGRAM, KARINA Z 10155 COLLINS AVE APT 402 BAL HARBOUR FL 331

BAL HARBOUR, FL 33154 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

NEW YORK, NY 10024 US

Title: MGRM

City-St-Zip:

 Name:
 MILGRAM, NATAN

 Address:
 66 W 77TH ST. APT. 64

 City-St-Zip:
 NEW YORK, NY 10024 US

Title: MGRM
Name: KAINAN, SHIRI
Address: 66 W 77TH ST. APT. 64

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 Statues.

SIGNATURE: NATAN MILGRAM MGRM 03/25/2012