

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39016

Entity Name: 6101 REALTY CORP.

FILED  
Jun 28, 2009  
Secretary of State

**Current Principal Place of Business:**

4000 TOWERSIDE TERRACE  
1602  
MIAMI, FL 33138 US

**New Principal Place of Business:**

**Current Mailing Address:**

4000 TOWERSIDE TERRACE  
1602  
MIAMI, FL 33138 US

**New Mailing Address:**

FEI Number: 11-1982514      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

STIER, MELVIN  
4000 TOWERSIDE TERRACE  
STE 1602  
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: STIER, MEL  
Address: 4000 TOWERSIDE TERRACE #1602  
City-St-Zip: MIAMI, FL

Title: ST (X) Delete  
Name: STIER, MEL  
Address: 4000 TOWERSIDE TERRACE #1602  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: STIER, MEL  
Address: 4000 TOWERSIDE TERRACE #1602  
City-St-Zip: MIAMI, FL 33138 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MEL STIER

PRES

06/28/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date