

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000075

FILED
Apr 30, 2008
Secretary of State

Entity Name: GROTECH CAPITAL GROUP VI, LLC

Current Principal Place of Business:

2255 GLADES ROAD
STE. 324A #1110
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
STE. 324A #1110
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 52-2265021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: ADAMS, FRANK A
Address: 2255 GLADES ROAD, SUITE 324A #1110
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: FRANKEL, STUART D
Address: 2255 GLADES ROAD, SUITE #324A #1110
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: ZELL, JOSEPH R
Address: 2255 GLADES ROAD, SUITE #324A #1110
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: HYMAN, HARRIS IV
Address: 2255 GLADES ROAD, SUITE #324A #1110
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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

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

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 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: FRANK A. ADAMS

MGRM

04/30/2008

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