

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000075

FILED  
May 01, 2009  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

LEXISNEXIS DOCUMENT SOLUTIONS, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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:**

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

**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:

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

05/01/2009

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