

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160308

FILED
Jan 27, 2011
Secretary of State

Entity Name: 6400 BUILDING MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

6400 N. ANDREWS AVE., STE. 500
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6400 N. ANDREWS AVE., STE. 500
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1998089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JEFFREY M
6400 N. ANDREWS AVE., STE. 500
FT. LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: VPST
Name: ROSENBERG, JEFFREY M
Address: 6400 N. ANDREWS AVE., STE. 500
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PRES
Name: WEINER, BRUCE
Address: 6400 N. ANDREWS AVE., STE. 500
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY M ROSENBERG

VPST

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date