

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69455

Entity Name: BAMCO VI, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2730 SHERIDAN ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

500 SE 11TH CT.
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0361767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ANGEL T.
500 SE 11TH CT.
FORT LAUDERDALE, FL 33316 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: PD
Name: FRANCO, ANGEL T
Address: 500 SE 11TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VS
Name: FRANCO, MARY HELEN
Address: 500 SE 11TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANGEL T. FRANCO

PD

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date