

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000041490

**FILED  
Feb 21, 2011  
Secretary of State**

**Entity Name:** 6401, LLC

**Current Principal Place of Business:**

12900 SW 89 COURT  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

12900 SW 89 COURT  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 20-4788190

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERKOWITZ, RICHARD A  
200 SOUTH BISCAYNE BLVD., 6TH FLOOR  
MIAMI, FL 33131 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:** MGR  
**Name:** GARCIA, ROLAND B  
**Address:** 12900 SW 89 COURT  
**City-St-Zip:** MIAMI, FL 33176

I hereby 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: ROLAND GARCIA

MGR

02/21/2011

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