

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160308

Entity Name: 6400 BUILDING MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

7900 GLADES ROAD, SUITE 600
BOCA RATON, FL 33434

Current Mailing Address:

7900 GLADES ROAD, SUITE 600
BOCA RATON, FL 33434

FEI Number: 20-1998089

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title STR
Name ROSENBERG, JEFFREY M
Address 7900 GLADES ROAD, SUITE 600
City-State-Zip: BOCA RATON FL 33434

Title PRES
Name WEINER, BRUCE
Address 7900 GLADES ROAD, SUITE 600
City-State-Zip: BOCA RATON FL 33434

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: BRUCE WEINER

PRES

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date