

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041490

Entity Name: 6401, LLC

Current Principal Place of Business:

12900 SW 89 COURT
MIAMI, FL 33176

Current Mailing Address:

12900 SW 89 COURT
MIAMI, FL 33176

FEI Number: 20-4788190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKOWITZ, RICHARD A
200 SOUTH BISCAYNE BLVD., 6TH FLOOR
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name GARCIA, ROLAND B
Address 12900 SW 89 COURT
City-State-Zip: MIAMI FL 33176

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLAND GARCIA

PRESIDENT

04/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date