2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000131

Entity Name: 6329 MIDNIGHT PASS, LLC

Current Principal Place of Business:

6980 OAK ST ARVADA, CO 80004

Current Mailing Address:

PO BOX 1837

ARVADA, CO 80001

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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: PARACORP INCORPORATED 01/03/2015

Electronic Signature of Registered Agent

Date

FILED Jan 03, 2015

Secretary of State

CC9765378247

Authorized Person(s) Detail:

Title MGR

Name FURBER, THOMAS R

Address 6980 OAK ST

City-State-Zip: ARVADA CO 80004

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

MGR

SIGNATURE: THOMAS R. FURBER