

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044026

Entity Name: 5625 MACDONALD, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5625 MACDONALD AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 1527
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 26-0308804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ERICA N
500 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ROSSI, MARK
24 HILTON HAVEN DRIVE
KEY WEST, FL 33040 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: MARK ROSSI

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSSI FAMILY LIMITED PARTNERSHIP
Address: P.O. BOX 1527
City-St-Zip: KEY WEST, FL 33041

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: MARK ROSSI

MGRM

01/07/2011

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