

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044026

Entity Name: 5625 MACDONALD, LLC

FILED
Jan 19, 2012
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:

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

01/19/2012

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