

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006330

FILED
Apr 20, 2012
Secretary of State

Entity Name: 5471 GRAND PARK PLACE, LLC

Current Principal Place of Business:

19173 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

New Principal Place of Business:

5471 GRAND PARK PLACE
BOCA RATON, FL 33486 US

Current Mailing Address:

19173 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

New Mailing Address:

5471 GRAND PARK PLACE
BOCA RATON, FL 33486 US

FEI Number: 20-3113647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, JOANNE
19173 SKYRIDGE CIRCLE
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

CONTI, JOANNE
5471 GRAND PARK PLACE
BOCA RATON, FL 33486 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

04/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTI, JOANNE
Address: 5471 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: SIMONE, GENA
Address: 5471 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

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: JOANNE CONTI

MGRM

04/20/2012

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