

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092233

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: 5545 HOLDINGS, LLC

## Current Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE APT 2207  
AVENTURA, FL 33180

## New Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE  
SUITE 2207  
AVENTURA, FL 33180

## Current Mailing Address:

20201 EAST COUNTRY CLUB DRIVE APT 2207  
AVENTURA, FL 33180

## New Mailing Address:

20201 EAST COUNTRY CLUB DRIVE  
SUITE 2207  
AVENTURA, FL 33180

FEI Number: 26-3459663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STAHLER, ROSALYN  
20201 EAST COUNTRY CLUB DRIVE APT 2207  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

STAHLER, ROSALYN  
20201 EAST COUNTRY CLUB DRIVE  
SUITE 2207  
AVENTURA, FL 33180 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:

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: MANES, HYMAN  
Address: 20201 EAST COUNTRY CLUB DRIVE, SUITE 2207  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Change (X) Addition  
Name: MANES, SONIA  
Address: 20201 EAST COUNTRY CLUB DRIVE, SUITE 2207  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Change (X) Addition  
Name: STAHLER, ROSALYN  
Address: 20201 EAST COUNTRY CLUB DRIVE, SUITE 2207  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HYMAN MANES

MGRM

04/15/2009

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