

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092233

FILED
Feb 03, 2012
Secretary of State

Entity Name: 5545 HOLDINGS, LLC

Current Principal Place of Business:

20191 EAST COUNTRY CLUB DRIVE
SUITE 2407
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20191 EAST COUNTRY CLUB DRIVE
SUITE 2407
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3459663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ROSALYN
20191 EAST COUNTRY CLUB DRIVE
SUITE 2407
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FRIEDMAN, ROSALYN
20191 EAST COUNTRY CLUB DRIVE
SUITE 2205
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:

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANES, HYMAN
Address: 20191 E. COUNTRY CLUB DRIVE, SUITE 2407
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: MANES, SONIA
Address: 20191 E. COUNTRY CLUB DRIVE, SUITE 2407
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: FRIEDMAN, ROSALYN
Address: 20191 E. COUNTRY CLUB DRIVE, SUITE 2205
City-St-Zip: AVENTURA, FL 33180

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: ROSALYN FRIEDMAN

MGR

02/03/2012

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