

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108866

Entity Name: 5740 LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3971 SW 8 STREET
SUITE 205
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3971 SW 8 STREET
SUITE 205
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-1291145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NITZA
3971 SW 8 STREET
SUITE 205
CORAL GABLES, FL 33134 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: MGRM
Name: LARRIEU, MANUEL A
Address: 3971 SW 8 STREET SUITE 205
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: LARRIEU, MARIA T
Address: 3971 SW 8 STREET SUITE 205
City-St-Zip: CORAL GABLES, FL 33134 US

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: MANUEL A LARRIEU

MGRM

01/21/2011

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