2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034317

Entity Name: 5277 PARTNERS, LLC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 MERIDIAN AVE. #314 2001 MERIDIAN AVE. MIAMI BEACH, FL 33139

314

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2001 MERIDIAN AVE. #314 2001 MERIDIAN AVE. MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

FEI Number: 27-2338709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DASZKAL BOLTON, LLP 2401 NW BOCA RATON BOULEVARD BOCA RATON, FL 33431

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:

MGRM

MARTIN, J. ROD Name:

Address: 2001 MERIDIAN AVE. #314 City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: J. ROD MARTIN **MGMR** 03/03/2011