

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018256

Entity Name: BROWARD 5580, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

5580 N. PINE ISLAND ROAD
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

108 BLOOMFILED DRIVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

108 BLOOMFIELD DRIVE
WEST PALM BEACH, FL 33405 US

FEI Number: 27-4947073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURD, HORVATH & ROSS, P.A.
8295 N. MILITARY TRAIL
SUITE A
PALM BEACH GARDENS, FL 33410 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: MGR
Name: HULETT, TIMOTHY M
Address: 108 BLOOMFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR
Name: HULETT, ELIZABETH B
Address: 108 BLOOMFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: ELIZABETH B HULETT

MGR

01/12/2012

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