

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001050

Entity Name: 5401 N. CORAL SPRINGS, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

5401 UNIVERSITY DRIVE
103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5401 UNIVERSITY DRIVE
103
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1128299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALONCY, STEVE
311 SE 13TH STREET
FORT LAUDERDALE, FL 33316 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: LIEBOWITZ, SHELDON
Address: 5401 UNIVERSITY DRIVE, SUITE 103
City-St-Zip: CORAL SPRINGS, FL 33067

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: SHELDON LIEBOWITZ

MGR

03/30/2010

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