

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032711

Entity Name: 5461 GROUP LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

9642 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9642 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 47-0914628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFFIO, DIEGO
9642 PINES BLVD.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

TOVAR, JOSE A
9642 PINES BLVD.
PEMBROKE PINES, FL 33024 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: JOSE A. TOVAR

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EFFIO, DIEGO
Address: 9642 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Delete
Name: TOVAR, JOSE ALBERTO
Address: 9642 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOVAR, ALEJANDRA
Address: 9642 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE A. TOVAR

MGR

04/14/2006

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