

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014213

Entity Name: 5691, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

5691 N.E. 14TH AVENUE
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5691 N.E. 14TH AVENUE
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 20-8428819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUNTA, PATRICK B
6451 N. FEDERAL HIGHWAY
SUITE 806
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HASLE, THEODORE S III
5691 NE 14TH AVENUE
FT. LAUDERDALE, FL 33334 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: THEODORE S. HASLE III

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HASLE, THEODORE
Address: 5691 N.E. 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: MGRM () Delete
Name: SIEFERT, ALBERT
Address: 5691 N.E. 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HASLE, THEODORE S
Address: 5691 N.E. 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

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

Title: D () Change (X) Addition
Name: O'BRIEN, ROBERT P
Address: 5691 NE 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: D () Change (X) Addition
Name: FRANZONE, AUDREY M
Address: 5691 NE 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: D () Change (X) Addition
Name: WEINSTOCK, STUART
Address: 5691 NE 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: D () Change (X) Addition
Name: STERN, HEATH
Address: 5691 NE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify 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: THEODORE S. HASLE III

MGRM

04/11/2008

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