

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065788

Entity Name: 5307 INVESTMENTS, LLC

FILED  
Mar 16, 2009  
Secretary of State

**Current Principal Place of Business:**

6619 SOUTH DIXIE HIGHWAY, #254  
MIAMI, FL 33143

**New Principal Place of Business:**

5307 NORTH WEST 7TH STREET  
MIAMI, FL 33126

**Current Mailing Address:**

6619 SOUTH DIXIE HIGHWAY, #254  
MIAMI, FL 33143

**New Mailing Address:**

974 NAUTILUS ISLE  
DANIA BEACH, FL 33004

FEI Number: 20-5134877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ENRIQUEZ, MANUEL  
6619 SOUTH DIXIE HIGHWAY, #254  
MIAMI, FL 33143 US

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

RUIZ, WILLIAM  
974 NAUTILUS ISLE  
DANIA BEACH, FL 33004 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: WILLIAM RUIZ

03/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ENRIQUEZ, MANUEL  
Address: 6619 SOUTH DIXIE HIGHWAY, #254  
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Delete  
Name: RUIZ, WILLIAM  
Address: 6619 SOUTH DIXIE HIGHWAY, #254  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RUIZ, WILLIAM  
Address: 974 NAUTILUS ISLE  
City-St-Zip: DANIA BEACH, FL 33004

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

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: WILLIAM RUIZ

MGRM

03/16/2009

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