

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032711

Entity Name: 5461 GROUP LLC

FILED
Feb 16, 2010
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: 20-5676425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, JOSE A
9642 PINES BLVD.
PEMBROKE PINES, FL 33024 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: TOVAR, ALEJANDRA
Address: 9642 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

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

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: JOSE A TOVAR

MGR

02/16/2010

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