2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2010
Secretary of State

DOCUMENT# L05000069748

Entity Name: 5727 COMPANY, LLC

Current Principal Place of Business:

6500 S.W. 14TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6500 S.W. 14TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-4357378 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LISANDRO MEDINA
6400 S.W. 14TH STREET
MIAMI, FL 33144 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: MEDINA, LISANDRO
Address: 6500 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: MEDINA, GERSON
Address: 6500 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33144

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 Statues.

SIGNATURE: LISANDRO MEDINA MGR 04/02/2010

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