2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# L05000031584

Entity Name: 5900, LLC

Current Principal Place of Business:

5900 DEWEY STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

4816 BUCHANAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATKINSON, WILSON C III,ESQ
C/O ATKINSON, DINER, ET AL
100 S.E. 3RD AVENUE, SUITE 1400
FT. LAUDERDALE, FL 33394 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: MGRM
Name: ASCOT REALTY, LTD.
Address: 4816 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: RONALD D SCHWANZ GM 03/14/2011

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