2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029504

Entity Name: 5110 NORTHRIDGE, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1782 CASEY CT. MOHEGAN LAKE, NY 10547

Current Mailing Address: New Mailing Address:

1782 CASEY CT. MOHEGAN LAKE, NY 10547

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

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

CHARBONNEAU, ANDRE ESQ ICARD, MERRILL ET AL 2033 MAIN STREET STE 600 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SATERIALE, ROBERT J Address: 1782 CASEY CT. City-St-Zip: MOHEGAN LAKE, NY 10547

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: ROBERT SATERIALE MR. 04/05/2011