

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008128

Entity Name: 5401 E201, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

5396 S.W. 80 STREET
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5396 S.W. 80 STREET
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-4255914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, DRUCKER & VASALLO, P.L.
2605 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: PINES DAVIS, LP
Address: 5396 S.W. 80 STREET
City-St-Zip: MIAMI, FL 33143 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 Statutes.

SIGNATURE: BETTY MORTENSON

MGRM

03/20/2012

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