2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026900

Entity Name: 5555, LLC

Current Principal Place of Business:

5555 VILLAGE BOULEVARD
WEST PALM BEACH. FL 33407-7910

FILED
Mar 27, 2013
Secretary of State
CC2153476160

Current Mailing Address:

5555 VILLAGE BOULEVARD

WEST PALM BEACH. FL 33407-7910 US

FEI Number: 11-3676348 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALUMBO, LARRY M 5555 VILLAGE BOULEVARD WEST PALM BEACH, FL 33407-7910 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name PALUMBO, LARRY Name COMPTON, JEFF

Address 5555 VILLAGE BOULEVARD Address 5555 VILLAGE BOULEVARD

City-State-Zip: WEST PALM BEACH FL 33407-7910 City-State-Zip: WEST PALM BEACH FL 33407-7910

Title MGRM

Name GLAUBRECHT, RAY

Address 5555 VILLAGE BOULEVARD

City-State-Zip: WEST PALM BEACH FL 33407-7910

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY PALUMBO MGRM

Electronic Signature of Signing Authorized Person(s) Detail

03/27/2013 Date