

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032711

Entity Name: 5461 GROUP LLC

Current Principal Place of Business:

9134 NW 25TH STREET
DORAL, FL 33172

Current Mailing Address:

3055 N.W. 102ND PATH
MIAMI, FL 33172 US

FEI Number: 20-5676425

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOVAR, JOSE A
9134 NW 25TH STREET
DORAL, FL 33172 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 | MGR | Title | MGR |
| Name | TOVAR, ALEJANDRA | Name | TOVAR, JOSE ALBERTO |
| Address | 9134 NW 25TH STREET | Address | 9134 NW 25TH STREET |
| City-State-Zip: | DORAL FL 33172 | City-State-Zip: | DORAL FL 33172 |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE ALBERTO TOVAR

MEMBER

04/20/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date