2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018311

Entity Name: 5800, LLC

Feb 25, 2015 **Secretary of State** CC7825432946

FILED

Current Principal Place of Business:

2614 PONCE DE LEON BLVD. CORAL GABLES. FL 33134

Current Mailing Address:

2614 PONCE DE LEON BLVD. CORAL GABLES. FL 33134

FEI Number: 20-2734136 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHER, CHARLES P 2655 LEJEUNE ROAD, SUITE 1101 CORAL GABLES, FL 33134 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 NG, BETTY W.K.

NG, ALLAN Name

Name Address

2614 PONCE DE LEON BLVD.

2614 PONCE DE LEON BLVD. Address City-State-Zip: CORAL GABLES FL 33134

City-State-Zip:

CORAL GABLES FL 33134

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.