2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000020068

Entity Name: 5355SW40AVE, LLC

Current Principal Place of Business:

2974 GRIFFIN ROAD FORT LAUDERDALE, FL 33312

Current Mailing Address:

2974 GRIFFIN ROAD FORT LAUDERDALE, FL 33312 US

FEI Number: 74-3085025

Name and Address of Current Registered Agent:

MINYAN, MEYER 2974 GRIFFIN ROAD FORT LAUDERDALE, FL 33312 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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|--------------------|-----------------|--------------------|
| Name | MINYAN, CARLA | Name | MINYAN, MEYER |
| Address | 3895 SW 53RD COURT | Address | 3895 SW 53RD COURT |
| City-State-Zip: | HOLLYWOOD FL 33312 | City-State-Zip: | HOLLYWOOD FL 33312 |

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: MEYER MINYAN

MGRM

04/24/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 24, 2014 Secretary of State CC0769057792

Certificate of Status Desired: No

Date