2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000020068

Entity Name: 5355SW40AVE, LLC

Current Principal Place of Business:

2974 GRIFFIN ROAD #6 FORT LAUDERDALE, FL 33312

Current Mailing Address:

2974 GRIFFIN ROAD #6 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	2974 GRIFFIN ROAD #6	Address	2974 GRIFFIN ROAD #6
City-State-Zip:	FORT LAUDERDALE FL 33312	City-State-Zip:	FORT LAUDERDALE 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	

MGMR

Date

FILED Apr 29, 2015 Secretary of State CC4463512662

Certificate of Status Desired: No

Electronic Signature of Signing Authorized Person(s) Detail