

2013 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

Certificate of Status Desired: No

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

_____ Date

Authorized Person(s) Detail :

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

Title MGRM
Name MINYAN, MEYER
Address 3895 SW 53RD COURT
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEYER MINYAN

MGRM

04/17/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date