2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000106852

Entity Name: 5682 HOLDINGS, LLC

Current Principal Place of Business:

2600 S DOUGLAS ROAD SUITE 1007 CORAL GABLES EL 3313

CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS ROAD SUITE 1007 CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC. 2600 S. DOUGLAS ROAD SUITE 1007 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

FILED Apr 26, 2014

Secretary of State

CC8881194980

Authorized Person(s) Detail:

Title MGR

Name ABREU, MIRTA

Address 2600 S DOUGLAS ROAD, SUITE 1007

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.

SIGNATURE: ABREU, MIRTA MGR 04/26/2014