2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2015
Secretary of State
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Entity Name: 5460 NORTH LAUDERDALE, LLC.

Current Principal Place of Business:

10194 NW 47TH STREET
SUNRISE, FL 33351

Current Mailing Address:

10194 NW 47TH STREET
SUNRISE, FL 33351

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURDEN, GREGORY ESQ
633 SE 3RD AVE
FORT LAUDERDALE, FL 33301 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	MANAGER	Title	MANAGER
Name	HAYNES, ERIC L	Name	PALLONETTI, JOSEPH
Address	10194 NW 47TH STREET	Address	10194 NW 47TH STREET
City-State-Zip:	SUNRISE FL 33351	City-State-Zip:	SUNRISE FL 33351

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: ERIC L HAYNES MANAGER 04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail — Date