

2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000139559

Entity Name: 5401, LLC

Current Principal Place of Business:

5401 NE 14 AVENUE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

5401 NE 14 AVENUE
FORT LAUDERDALE, FL 33334

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R. JR.
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 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: GEORGE R. MORAITIS, JR.

10/30/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PIETRO, KIMBERLY
Address 5401 NE 14 AVENUE
City-State-Zip: FORT LAUDERDALE FL 33334

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: KIMBERLY PIETRO

MGR

10/30/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date