

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000732

Entity Name: 5471 LLC

FILED  
May 02, 2006  
Secretary of State

**Current Principal Place of Business:**

509 NW 55 TERR.  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

509 NW 55 TERR.  
BOCA RATON, FL 33487 US

**New Mailing Address:**

FEI Number: 65-1005523      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

LAFUENTE, MANUEL P TRUSTEE  
509 NW 55 TERR.  
BOCA RATON, FL 33487 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LAFUENTE, MANUEL P TRUSTEE  
Address: 509 N.W. 55TH TERRACE  
City-St-Zip: BOCA RATON, FL 33487 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MANUEL P. LAFUENTE

PRES

05/02/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date