

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000732

Entity Name: 5471 LLC

FILED
Feb 15, 2010
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:

509 N. W. 55TH TERR
BOCA RATON, FL 33487

FEI Number: 65-1005523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFUENTE, MMMARY D TRUSTEE
509 NW 55 TERR.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LAFUENTE, MARY D 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: MARY D. LAFUENTE, TTE.MGRM

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAFUENTE, MARY D TRUSTEE
Address: 509 N.W. 55TH TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

I hereby 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: MARY D. LAFUENTE, TTE, MGRM

MGRM

02/15/2010

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