

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000734

Entity Name: 5301 LLC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

509 NW 55 TERRACE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

509 NW 55 TERRACE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-1055233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFUENTE, MANUEL P TRUSTEE
509 NW 55 TERRACE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LAFUENTE, MARY D TRUSTEE
509 NW 55 TERRACE
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

01/19/2008

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: MGRM (X) Change () Addition
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 supplied with this filing does not qualify 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: MARY D. LAFUENTE

MGRM

01/19/2008

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