

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000734

Entity Name: 5301 LLC

FILED
Jan 04, 2010
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, MARY D TRUSTEE
509 NW 55 TERRACE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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
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

MGRM

01/04/2010

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