

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008495

FILED
Jan 10, 2011
Secretary of State

Entity Name: 5900 AUSTRALIAN AVENUE, LLC

Current Principal Place of Business:

5409 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5409 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-1105945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCHICK, MICHAEL J
123 VIZCAYA ESTATES DR
PALM BEACH GARDENS, FL 33418 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: HARKINS, GLENN B JR.
Address: 114 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: 5409 AUSTRALIAN AVENUE, LLC
Address: 5409 AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: SPENCER, JERRY L
Address: 2626 ELECTRONICS WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: MONCHICK, MICHAEL J
Address: 123 VIZCAYA ESTATES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GLENN B. HARKINS, JR.

MGRM

01/10/2011

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