

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022323

Entity Name: 5812 SW LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5812 SW 25TH STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5812 SW 25TH STREET
HOLLYWOOD, FL 33023

New Mailing Address:

1470 NE 129TH STREET
N. MIAMI, FL 33161

FEI Number: 74-3059070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTAL, GUY
5812 SW 25TH STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

HARTAL, GUY
1470 NE 129TH STREET
N. MIAMI, FL 33161 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: GUY HARTAL

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARTAL, GUY
Address: 1470 NE 129TH STREET
City-St-Zip: N. MIAMI, FL 33161

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: GUY HARTAL

PRES

01/18/2011

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