

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000022717

FILED
Mar 22, 2006
Secretary of State**Entity Name:** 5701, LLC**Current Principal Place of Business:**5701 BICAYNE BOULEVARD
MIAMI, FL 33138**New Principal Place of Business:****Current Mailing Address:**1521 ALTON ROAD #533
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 52-2375287**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRIMSHEIN, ANNA A
2699 S BAYSHORE DR
7TH FL
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**CORPCO, INC.
2699 S BAYSHORE DR
7TH FL
MIAMI, FL 33133 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: SCOTT L. CAGAN

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAVSIK, DAVID
Address: C/O STEVEN CRONIG, 307 CONTINENTAL PLZ.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: TAVSIK, DOUGLAS
Address: C/O STEVEN CRONIG, 807 CONTINENTAL PLZ.
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: FREEMAN, GREG
Address: 1521 ALTON ROAD, SUITE 533
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: TAUSIK, DAVID
Address: 1521 ALTON ROAD #533
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Delete
Name: TAUSIK, APRIL
Address: 1521 ALTON ROAD #533
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAUSIK, DAVID
Address: C/O STEVEN CRONIG, 307 CONTINENTAL PLZ.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: TAUSIK, DOUGLAS
Address: C/O STEVEN CRONIG, 807 CONTINENTAL PLZ.
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: FREEMAN, GREG
Address: 1521 ALTON ROAD, SUITE 533
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: TAUSIK, APRIL
Address: 1521 ALTON ROAD #533
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GREG FREEMAN

MGR

03/22/2006

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