

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000022717

FILED
Apr 19, 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:**CORPCO, INC.
2699 S BAYSHORE DR
7TH FL
MIAMI, FL 33133 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: MGR () Delete
Name: TAUSIK, DAVID
Address: C/O STEVEN CRONIG, 307 CONTINENTAL PLZ.
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

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

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

04/19/2006

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