

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000032711

Entity Name: 5461 GROUP LLC

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9642 PINES BLVD.  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

9642 PINES BLVD.  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

10275 N.W. 30TH TERRACE  
MIAMI, FL 33172

FEI Number: 20-5676425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOVAR, JOSE A  
9642 PINES BLVD.  
PEMBROKE PINES, FL 33024 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  
Name: TOVAR, ALEJANDRA  
Address: 9642 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR  
Name: TOVAR, JOSE ALBERTO  
Address: 9642 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOSE A. TOVAR

MGR

01/03/2012

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