

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038853

Entity Name: 321 NW 5TH STREET, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

407 NW 4TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

407 NW 4TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 14-1899124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISHAM, CLARENCE J
407 NW 4TH AVENUE
POMPANO BEACH, FL 33060 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: JACKSON, OREDA G
Address: 407 NW 4TH AVE.
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: MGR () Delete
Name: MINGO, PANSY G
Address: 1458 HAZELWOOD TERR.
City-St-Zip: PLAINFIELD, NJ 07060

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MINGO, PANSY G
Address: 1458 HAZELWOOD TERR.
City-St-Zip: PLAINFIELD, NJ 07060

I hereby certify that the information supplied with this filing does not qualify 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: PANSY G. MINGO

TRUS

03/23/2009

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