

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038853

Entity Name: 321 NW 5TH STREET, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

407 NW 4TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

321 NW 5TH STREET
POMPANO BEACH, FL 33060

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
Name: JACKSON, OREDA G
Address: 407 NW 4TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: MINGO, PANSY G
Address: 6509 CONGRESS HALL
City-St-Zip: WILLIAMSBURG, VA 23188

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: PANSY G. MINGO

MGR

01/19/2011

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