2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2010
Secretary of State

DOCUMENT# L04000006669

Entity Name: 5936 TAFT, LLC

Current Principal Place of Business:

10450 LA REINA RD
C/O RONALD SIMON
DELRAY BEACH, FL 334462725

New Principal Place of Business:

Current Mailing Address:

10540 LA REINA RD
C/O RONALD SIMON
DELRAY BEACH, FL 334462725

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMON, RONALD
10540 LA REINA RD
DELRAY BEACH, FL 334462725 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: SIMON, RONALD
Address: 10540 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 334462725

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 Statues.

SIGNATURE: RONALD SIMON MGR 03/22/2010

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