

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050384

Entity Name: 5461 SW 38TH CT LLC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

3431 SW 35TH STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

3431 SW 35TH STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-1298878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROKORENSKY, ALEXANDER
3431 SW 35TH STREET
HOLLYWOOD, FL 33023 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/MEMBERS:

Title: MGR () Delete
Name: SOROKORENSKY, ALEXANDER
Address: 3431 SW 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGRM () Delete
Name: SHEYNIN, ELI
Address: 184 CEDAR STREET
City-St-Zip: SAN CARLOS, CA 94070

Title: MGRM () Delete
Name: STERN, IRV
Address: 388 WEST CHERRYWOOD DR.
City-St-Zip: LAFAYETTE, CO 80026

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER SOROKORENSKY

MGR

03/31/2005

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