

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050384

Entity Name: 5461 SW 38TH CT LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1770 E. LAS OLAS BLVD, 607
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1770 E. LAS OLAS BLVD, 607
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1298878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOROKORENSKY, ALEXANDER
1770 E. LAS OLAS BLVD, 607
FORT LAUDERDALE, FL 33301 US

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: SOROKORENSKY, ALEXANDER
Address: 1770 E. LAS OLAS BLVD, 607
City-St-Zip: FORT LAUDERDALE, FL 33301

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 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: ALEXANDER SOROKORENSKY

MGR

05/02/2007

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