

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057112

Entity Name: 5390 APARTMENTS, L.L.C.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

5390 NORTHEAST 5TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

5390 NORTHEAST 5TH TERRACE
DEERFIELD BEACH, FL 33064

Current Mailing Address:

5525 SOUTHWEST 41ST STREET
#125
HOLLYWOOD, FL 33023

New Mailing Address:

5525 SW. 41ST ST.
#125
PEMBROKE PARK, FL 33023

FEI Number: 41-2146794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, FRANK
5525 SOUTHWEST 41ST STREET
#125
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

ROSEN, FRANK
5525 SW. 41ST ST.
#125
PEMBROKE PARK, FL 33023 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSEN, FRANK
Address: 5525 SOUTHWEST 41ST STREET 125
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSEN, FRANK
Address: 5525 SOUTHWEST 41ST STREET 125
City-St-Zip: PEMBROKE PARK, FL 33023

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: FRANK ROSEN

MGRM

01/07/2009

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