2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057112

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

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5390 NORTHEAST 5TH TERRACE DEERFIELD BEACH, FL 33064

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSEN, FRANK

Address: 5525 SOUTHWEST 41ST STREET 125 City-St-Zip: PEMBROKE PARK, FL 33023

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: FRANK ROSEN MGRM 02/01/2010