

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057112

**FILED
Mar 14, 2011
Secretary of State**

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

Current Principal Place of Business:

5390 NORTHEAST 5TH TERRACE
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 SW. 41ST ST.
#125
PEMBROKE PARK, 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/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 Statutes.

SIGNATURE: FRANK ROSEN MGMR 03/14/2011

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