

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071695

Entity Name: 5105 N. ARMENIA LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

5105 N. ARMENIA AVE.
TAMPA, FL 336031405

New Principal Place of Business:

Current Mailing Address:

5105 N. ARMENIA AVE.
TAMPA, FL 336031405

New Mailing Address:

FEI Number: 20-3119145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS SEBASTIAN AGLIANO
5105 N. ARMENIA AVE.
TAMPA, FL 33603 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: P
Name: AGLIANO, DENNIS S DR
Address: 5105 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33603

Title: VP
Name: BOOTHBY, RENE A
Address: 5105 N. ARMENIA AVE
City-St-Zip: TAMPA, FL 33603

Title: TR
Name: RIVERA, MIGUEL A
Address: 5105 N. ARMENIA AVE
City-St-Zip: TAMPA, FL 33603

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: CARLOS VARGAS

MR.

03/15/2010

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