

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002917

Entity Name: 5341 MIKADO LLC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

11020 VIA LUCCA
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

6867 CAVIRO LANE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

8910 GRIFFIN WAY
PIKESVILLE, MD 212081423 US

New Mailing Address:

FEI Number: 20-2183101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBY, ARTHUR
11020 VIA LUCCA
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BERKOWITZ, LANCE W DR
6867 CAVIRO LANE
BOYNTON BEACH, FL 33437 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: LANCE W. BERKOWITZ

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERKOWITZ, LANCE W
Address: 8910 GRIFFIN WAY
City-St-Zip: PIKESVILLE, MD 21208

Title: MGR (X) Delete
Name: JACOBY, ARTHUR
Address: 11020 VIA LUCCA
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERKOWITZ, LANCE W DR
Address: 8910 GRIFFIN WAY
City-St-Zip: PIKESVILLE, MD 21208

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LANCE W. BERKOWITZ

MGR

01/20/2006

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