

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000052072

**FILED**  
**Oct 15, 2008**  
**Secretary of State****Entity Name:** RLS 5401, LLC**Current Principal Place of Business:**899 NW 4TH STREET  
MIAMI, FL 33128**New Principal Place of Business:****Current Mailing Address:**899 NW 4TH STREET  
MIAMI, FL 33128**New Mailing Address:****FEI Number:** 26-2367188**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**STACEY, RICHARD E SR.  
899 NW 4TH STREET  
MIAMI, FL 33128 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 ( ) Delete  
**Name:** STACEY, RICHARD E SR  
**Address:** 899 NW 4TH STREET  
**City-St-Zip:** MIAMI, FL 33128**Title:** MGRM ( ) Delete  
**Name:** REY, MARIA V  
**Address:** 7620 SW 174 ST.  
**City-St-Zip:** PALMETTO BAY, FL 33157**Title:** MGRM ( ) Delete  
**Name:** LANE, INGRID L  
**Address:** 6363 CHAMPLAIN TER.  
**City-St-Zip:** DAVIE, FL 33331**Title:** MGRM (X) Delete  
**Name:** GAWNE, MATTHEW F  
**Address:** 7200 CAYUGA DR.  
**City-St-Zip:** CINCINNATI, OH 45243**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGRM (X) Change ( ) Addition  
**Name:** REY, EUSEBIO  
**Address:** 7620 SW 174 ST.  
**City-St-Zip:** PALMETTO BAY, FL 33157**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: RICHARD E. STACEY, SR.

MGRM

10/15/2008

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