

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052072

FILED
Apr 30, 2010
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
Name: STACEY, RICHARD E SR
Address: 899 NW 4TH STREET
City-St-Zip: MIAMI, FL 33128

Title: MGRM
Name: LANE, INGRID L
Address: 6363 CHAMPLAIN TER.
City-St-Zip: DAVIE, FL 33331

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: RICHARD E. STACEY SR.

MGRM

04/30/2010

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