


**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 28, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L05000062310</b>	
1. Entity Name 5975 HOLDINGS, LLC	

Principal Place of Business 5975 SUNSET DRIVE, STE. 601 SOUTH MIAMI, FL 33143	Mailing Address 5975 SUNSET DRIVE, STE. 601 SOUTH MIAMI, FL 33143
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04252008 No Chg-LLC      CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 20-3055494	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

<b>6. Name and Address of Current Registered Agent</b>
FELDMAN, EVAN M 5975 SUNSET DRIVE, STE. 601 SOUTH MIAMI, FL 33143

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

U00000926705  
05/20/08-80076-022 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ASHLIND REALTY CORP. 9121 SW 69 STREET MIAMI, FL 33173
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FELDMAN, EVAN M 5975 SUNSET DRIVE, STE. 601 SOUTH MIAMI, FL 33143
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

**SIGNATURE:**  **EVAN M FELDMAN, MGR**      4/28/08      305-667-9489

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #