

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062310

Entity Name: 5975 HOLDINGS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

5975 SUNSET DRIVE
SUITE 601
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DRIVE
SUITE 601
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3055494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, EVAN M
5975 SUNSET DRIVE, STE. 601
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FELDMAN, EVAN M
5975 SUNSET DRIVE,
SUITE 601
SOUTH MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASHLIND REALTY CORP.
Address: 9121 SW 69 STREET
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: FELDMAN, EVAN M FELDMAN
Address: 5975 SUNSET DRIVE, STE. 601
City-St-Zip: SOUTH MIAMI, FL 33143

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: EVAN M. FELDMAN

MGR

01/05/2010

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