

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117831

Entity Name: 5570 CRUZAN, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVE
#252
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

7348 MARSH TER
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

PO BOX 12113
FORT PIERCE, FL 34979 US

New Mailing Address:

FEI Number: 51-0561918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLEISCHMAN, KENT
6538 COLLINS AVE
STE 252
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FLEISCHMAN, KENT
7348 MARSH TER
PORT ST. LUCIE, FL 34986 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENT, FLEISCHMAN
Address: 6538 COLLINS AVE., SUITE 252
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: LAURA, FLEISCHMAN
Address: 6538 COLLINS AVE., SUITE 252
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENT, FLEISCHMAN
Address: 7348 MARSH TER
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM (X) Change () Addition
Name: LAURA, FLEISCHMAN
Address: 7348 MARSH TER
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: KENT FLEISCHMAN

MGRM

05/01/2009

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