2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016331

Entity Name: 5615 LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5615 BISCAYNE BLVD MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3915 HARLANO ST CORAL GABLES, FL 33134

FEI Number: 03-0581821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ESTRELLA 3915 HARLANO ST CORAL GABLES, FL 33134 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PEREZ, ESTRELLA

 Address:
 3915 HARLANO ST

 City-St-Zip:
 CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: ESTRELLA PEREZ MGR 01/08/2010