

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016331

Entity Name: 5615 LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5615 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3915 HARLANO ST
CORAL GABLES, FL 33134

New Mailing Address:

240 SE 14 ST
3C
MIAMI, FL 33131

FEI Number: 03-0581821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ESTRELLA
3915 HARLANO ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, ESTRELLA
240 SE 14 ST
3C
MIAMI, FL 33131 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

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, ESTRELLA
Address: 240 SE 14 ST
City-St-Zip: MIAMI, FL 33131

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: ESTRELLA PEREZ

MGR

04/27/2011

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