

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065788

Entity Name: 5307 INVESTMENTS, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

5307 NORTH WEST 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

5307 NW 7TH ST.
MIAMI, FL 33126

Current Mailing Address:

974 NAUTILUS ISLE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-5134877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, WILLIAM
974 NAUTILUS ISLE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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: MGRM
Name: RUIZ, WILLIAM
Address: 974 NAUTILUS ISLE
City-St-Zip: DANIA BEACH, FL 33004

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: WILLIAM RUIZ

MGRM

04/20/2010

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