

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071276

FILED
Jul 03, 2007
Secretary of State

Entity Name: 5164-5168 WEST COLONIAL DRIVE, LLC

Current Principal Place of Business:

111 NORTH PINE ISLAND ROAD
SUITE 105
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

111 NORTH PINE ISLAND ROAD
SUITE 105
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-5217330 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:

Name and Address of New Registered Agent:

SMITH, EVERETT A ESQ.
111 NORTH PINE ISLAND ROAD
SUITE 105
PLANTATION, FL 33324 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: MGRM () Delete
Name: HOSANG, VINCENT
Address: 117 ROUTE 303 SUITE B
City-St-Zip: TAPPAN, NY 10983

Title: MGRM () Delete
Name: HOSANG, JEANNETTE
Address: 117 ROUTE 303 SUITE B
City-St-Zip: TAPPAN, NY 10983

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT HOSANG

MGRM

07/03/2007

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