

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094382

FILED
Mar 24, 2011
Secretary of State

Entity Name: BOOMERS 5560 GROUP, L.L.C.

Current Principal Place of Business:

1030 SOUTH FEDERAL HIGHWAY
C/O BARRY SHELOMITH
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1030 SOUTH FEDERAL HIGHWAY
C/O BARRY SHELOMITH
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-5708140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD SUITE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CAHILL, RAYMOND C CPA
5400 S. UNIVERSITY DRIVE
SUITE 605
DAVIE, FL 33328 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: RAYMOND C. CAHILL, CPA

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHELOMITH, BARRY
Address: 1030 SOUTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: SHELOMITH, KAREN W
Address: 1030 SOUTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: BARRY SHELOMITH

MGR

03/24/2011

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