

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098906

Entity Name: 5381 CONDO, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

5381 NORTH NOB HILL ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5381 NORTH NOB HILL ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-5800071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: PULICE, THOMAS V
Address: 5381 NORTH NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: PULICE, JOHN
Address: 5381 NORTH NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

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: THOMAS V. PULICE

MGRM

01/12/2010

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