

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014213

FILED
Jan 15, 2009
Secretary of State

Entity Name: 5691, LLC

Current Principal Place of Business:

5691 N.E. 14TH AVENUE
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5691 N.E. 14TH AVENUE
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 20-8428819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASLE, THEODORE S III
5691 NE 14TH AVENUE
FT. LAUDERDALE, FL 33334 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 () Delete
Name: HASLE, THEODORE S
Address: 5691 N.E. 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: MGRM () Delete
Name: SIEFERT, ALBERT
Address: 5691 N.E. 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: D () Delete
Name: O'BRIEN, ROBERT P
Address: 5691 NE 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: D () Delete
Name: FRANZONE, AUDREY M
Address: 5691 NE 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: D () Delete
Name: WEINSTOCK, STUART
Address: 5691 NE 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: D () Delete
Name: STERN, HEATH
Address: 5691 NE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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

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

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

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

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: THEODORE S HASLE

MGRM

01/15/2009

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