## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014213

Entity Name: 5691, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5691 N.E. 14TH AVENUE

FT. LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

5691 N.E. 14TH AVENUE

FT. LAUDERDALE, FL 33334 US

FEI Number: 20-8428819 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASLE, THEODORE S III WEINSTOCK, STUART

1461 NE 57 PLACE 5691 NE 14 AVE

FORT LAUDERDALE, FL 33334 US FORT LAUDERDALE, FL 33334 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: STUART WEINSTOCK 04/19/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: WEINSTOCK, STUART
Address: 5691 N.E. 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: REP

Name: SIEFERT, ALBERT Address: 5691 NE 14 AVE

City-St-Zip: FORT LAUDERDALE, FL 33334

Title:

Name: WEINSTOCK, STUART Address: 5691 NE 14TH AVENUE

City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title:

Name: STERN, HEATH Address: 5691 NE 14TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33334

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 Statues.

SIGNATURE: STUART WEINSTOCK MGRM 04/19/2011