

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068813

Entity Name: 5365, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

5722 SOUTH FLAMING ROAD
313
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5722 SOUTH FLAMING ROAD
313
COOPER CITY, FL 33330 US

New Mailing Address:

6218 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-0551546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YALAZ, MEIR
5722 S. FLAMINGO RD
313
COOPER CITY, FL 33330 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: YALAZ, MEIR
Address: 5722 SOUTH FLAMINGO ROAD, #313
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGRM
Name: YALAZ, DOREEN
Address: 5722 SOUTH FLAMINGO ROAD, #313
City-St-Zip: COOPER CITY, FL 33330 US

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: NANCY GLUSMAN

MGR

03/14/2012

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