

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006330

Entity Name: 5471 GRAND PARK PLACE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

19173 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19173 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 20-3113647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, JOANNE
19173 SKYRIDGE CIRCLE
BOCA RATON, FL FL 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: CONTI, JOANNE
Address: 19173 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: SIMONE, GENA
Address: 19173 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: JOANNE CONTI

MGRM

04/28/2011

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