

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031023

Entity Name: 5841 CORPORATE WAY, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

5841 CORPORATE WAY
SUITE 200
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 220627
WEST PALM BEACH, FL 33422 US

New Mailing Address:

FEI Number: 26-2312503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A ESQ
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 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: FERD AND GLADYS ALPERT JEWISH FAMILY & CHI
Address: 5841 CORPORATE WAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33422 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: NEIL P NEWSTEIN

CEO

01/20/2010

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