

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031023

Entity Name: 5841 CORPORATE WAY, LLC

FILED
Jan 28, 2011
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:

KITROSER, MITCHELL I ESQ
8895 NORTH MILITARY TRAIL
SUITE C-201
PALM BEACH GARDENS, FL 33410 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: MITCHELL KITROSER

01/28/2011

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 NEWSTEIN

CEO

01/28/2011

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