

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040624

Entity Name: 5420 JUSTINE WAY LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

9740 SILLS DRIVE EAST #101
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9740 SILLS DRIVE EAST
101
BOYNTON BEACH, FL 33437

Current Mailing Address:

9740 SILLS DRIVE EAST #101
BOYNTON BEACH, FL 33437

New Mailing Address:

9740 SILLS DRIVE EAST
101
BOYNTON BEACH, FL 33437

FEI Number: 26-2527101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD, STE 307
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FORT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTGOMERY, EVA P
Address: 9740 SILLS DRIVE EAST #101
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HARRY M SAMUELS

RA

01/22/2009

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