

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087132

Entity Name: 5624 JOHNSON STREET, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

1900 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1900 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 90-0427813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A.
3839 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431 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: SPYREDES, PETER
Address: 1900 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: SPYREDES, IOANNA
Address: 1900 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

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: PETER SPYREDES

PRES

01/26/2010

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