

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087132

Entity Name: 5624 JOHNSON STREET, LLC

FILED
Feb 22, 2011
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:

SPYREDES, PETER
1900 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: PETER SPYREDES

02/22/2011

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

02/22/2011

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