

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092233

Entity Name: 5545 HOLDINGS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE APT 2207
AVENTURA, FL 33180

New Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE
SUITE 2207
AVENTURA, FL 33180

Current Mailing Address:

20201 EAST COUNTRY CLUB DRIVE APT 2207
AVENTURA, FL 33180

New Mailing Address:

20201 EAST COUNTRY CLUB DRIVE
SUITE 2207
AVENTURA, FL 33180

FEI Number: 26-3459663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAHLER, ROSALYN
20201 EAST COUNTRY CLUB DRIVE APT 2207
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STAHLER, ROSALYN
20201 EAST COUNTRY CLUB DRIVE
SUITE 2207
AVENTURA, FL 33180 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MANES, HYMAN
Address: 20201 EAST COUNTRY CLUB DRIVE, SUITE 2207
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: MANES, SONIA
Address: 20201 EAST COUNTRY CLUB DRIVE, SUITE 2207
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: STAHLER, ROSALYN
Address: 20201 EAST COUNTRY CLUB DRIVE, SUITE 2207
City-St-Zip: AVENTURA, FL 33180

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: HYMAN MANES

MGRM

04/15/2009

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