

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105847

Entity Name: 5793 NW 151 ST LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5190 NW 167TH STREET, SUTIE 111
MIAMI, FL 330146329

New Principal Place of Business:

5190 NW 167TH STREET
SUITE 111
MIAMI, FL 33014

Current Mailing Address:

5190 NW 167TH STREET, SUTIE 111
MIAMI, FL 330146329

New Mailing Address:

426 STONEMONT DRIVE
WESTON, FL 33326

FEI Number: 26-3734038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, KENNETH
5190 NW 167TH STREET, SUTIE 111
MIAMI, FL 330146329 US

Name and Address of New Registered Agent:

GARDNER, KENNETH
5190 NW 167TH STREET
SUITE 111
MIAMI, FL 33014 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARDNER, KENNETH
Address: 5190 NW 167TH STREET, SUTIE 111
City-St-Zip: MIAMI, FL 330146329

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARDNER, KENNETH
Address: 5190 NW 167TH STREET, SUITE 111
City-St-Zip: MIAMI, FL 33014

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: KENNETH GARDNER

MGR

04/29/2009

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