2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001057

Entity Name: 5704 SW 5 ST, LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 SOUTH HIBISCUS DRIVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

90 SOUTH HIBISCUS DRIVE MIAMI BEACH, FL 33139

FEI Number: 26-4153485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLETTI, JOSEPH R 4770 BISCAYNE BLVD., SUITE 630 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PLACERES, ANTONIO E Address: 90 SOUTH HIBISCUS DRIVE City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: PLACERES, YOLANDA J Address: 90 SOUTH HIBISCUS DRIVE City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: ANTONIO E PLACERES MGRM 03/06/2012