2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2010
Secretary of State

DOCUMENT# L09000094781

Entity Name: 5850 COMPANY, LLC

Current Principal Place of Business:

5850 CORAL RIDGE DRIVE, SUITE 201
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5850 CORAL RIDGE DRIVE, SUITE 201
CORAL SPRINGS, FL 33076

New Mailing Address:

6 SHADYWOODS COURT
OWINGS MILLS, MD 21117

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: BERKSON, ROBERT
Address: 6 SHADYWOODS COURT
City-St-Zip: OWINGS MILLS, MD 21117

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: ROBERT BERKSON MM 04/20/2010

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