2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094781

Entity Name: 5850 COMPANY, LLC

FILED Apr 20, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

5850 CORAL RIDGE DRIVE, SUITE 201 6 SHADYWOODS COURT CORAL SPRINGS, FL 33076 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: Name and Address of New Registered Agent:

FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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: 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