

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094856

Entity Name: 5301 REALTY, LLC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

5301 NW 37TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5301 NW 37TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNE, ROBERT P
5301 NW 37TH AVE
MIAMI, FL 33142 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: CEO
Name: DUNNE, ROBERT P SR
Address: 5301 NW 37TH AVE
City-St-Zip: MIAMI, L 33142 US

Title: PRES
Name: DUNNE, PETER J
Address: 530 NW 37TH AVE
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: BARBER, MICHAEL
Address: 5301 NW37TH AVE
City-St-Zip: MIAMI, FL 33142 US

Title: TREA
Name: ALVAREZ, JERONIMO
Address: 5301 NW 37TH AVE
City-St-Zip: MIAMI, FL 33142 US

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 Statutes.

SIGNATURE: ROBERT P. DUNNE

CEO

06/14/2011

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