

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107009

**FILED
Apr 30, 2012
Secretary of State**

Entity Name: 5601 GEORGIA AVENUE, LLC

Current Principal Place of Business:

240 ARLINGTON ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5601 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 27-1302585 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, MARTA
240 ARLINGTON ROAD
WEST PALM BEACH, FL 33405 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: PEREZ, MARTA
Address: 240 ARLINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: MARTA PEREZ

MGMR

04/30/2012

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