

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003799

Entity Name: RLS 5401 PARTNERS, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

8255 SW 177 TERRACE
MIAMI, FL 33128 US

New Principal Place of Business:

8255 SW 177 TERRACE
MIAMI, FL 33157 US

Current Mailing Address:

8255 SW 177 TERRACE
MIAMI, FL 33128 US

New Mailing Address:

8255 SW 177 TERRACE
MIAMI, FL 33157 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES RATNER, P.A.
214 BRAZILIAN AVENUE
SUITE 200
PALM BEACH, FL 33480 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: MGR
Name: STACEY, RICHARD E
Address: 8255 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33157 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: RICHARD E. STACEY

MGR

03/08/2011

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