

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012332

Entity Name: 5675 N 5 AVENUE, LLC

FILED  
Jan 28, 2011  
Secretary of State

**Current Principal Place of Business:**

2720 CORAL WAY  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2720 CORAL WAY  
CORP. LEGAL DEPARTMENT  
MIAMI, FL 33145

**New Mailing Address:**

2720 CORAL WAY  
MIAMI, FL 33145

FEI Number: 27-1882235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHLOSBERG, DAVID ESQ.  
2828 CORAL WAY  
SUITE 530  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

FANEGO, CARMEN  
2828 CORAL WAY  
SUITE 530  
MIAMI, FL 33145 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: CARMEN FANEGO

01/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PAZOS, BENIGNO  
Address: 2720 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: MGR  
Name: FANEGO, CARMEN  
Address: 2720 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: MGR  
Name: FERNANDEZ, LYDIA A  
Address: 2720 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: MGR  
Name: GARCIA, CARLA  
Address: 2720 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

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: CARMEN FANEGO

MGR

01/28/2011

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