

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024317

Entity Name: 5473, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1921 SW 15TH STREET
25
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

342 SW 32 AVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1921 SW 15TH STREET
25
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

342 SW 32 AVE
DEERFIELD BEACH, FL 33442 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLING, HARVEY H
2000 GLADES ROAD
SUITE 110
BOCA RATON, FL 33431 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: VOGEL, DAVID
Address: 1921 SW 15TH STREET, #25342 SW 32 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: DAVID VOGEL

MGRM

04/27/2011

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