

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034104

Entity Name: 5291 S.W. 90TH WAY, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

22 NW 25 TERRACE
FT. LAUDERDALE, FL 33325 US

New Principal Place of Business:

22 NW 25 TERRACE
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

22 NW 25 TERRACE
FT. LAUDERDALE, FL 33325 US

New Mailing Address:

22 NW 25 TERRACE
FT. LAUDERDALE, FL 33311 US

FEI Number: 27-2335359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGO, ORLANDO E
22 NW 25 TERRACE
FT. LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

LAGO, ORLANDO E
22 NW 25 TERRACE
FT. LAUDERDALE, FL 33311 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: ORLANDO LAGO

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAGO, ORLANDO E
Address: 22 NW 25TH TERR
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGR
Name: GONZALEZ, EVELIO
Address: 22 NW 25TH TERR
City-St-Zip: FT. LAUDERDALE, FL 33311

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: ORLANDO LAGO

MGR

02/16/2011

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