

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034104

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

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

22 NW 25 TERRACE
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

22 NW 25 TERRACE
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 27-2335359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

PRES

03/28/2012

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