

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048355

Entity Name: 5101 INVEST LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

8260 NW 58 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8260 NW 58 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVENUE
201
PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSSO, GIUSEPPE
Address: 8260 NW 58 STREET
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: RUSSO, ANGELO
Address: 8260 NW 58 STREET
City-St-Zip: DORAL, FL 33166

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: GIUSEPPE RUSSO

MGR

02/21/2012

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