

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057308

FILED
Mar 16, 2011
Secretary of State

Entity Name: 5820 COMMERCE LANE LLC

Current Principal Place of Business:

5835 COMMERCE LANE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5835 COMMERCE LANE
MIAMI, FL 33143

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:

STONER, NANCY ESQ.
3300 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: STONER, JONATHAN
Address: 5835 COMMERCE LANE
City-St-Zip: MIAMI, FL 33143

Title: MRG
Name: FINLAY, SCOTT
Address: 5752 PROGRESS ROAD
City-St-Zip: MIAMI, FL 33143

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: SCOTT FINLAY

D

03/16/2011

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