

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057308

Entity Name: 5820 COMMERCE LANE LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

5835 COMMERCE LANE
MIAMI, FL 33143

New Principal Place of Business:

5820 COMMERCE LANE
MIAMI, FL 33143 UN

Current Mailing Address:

5835 COMMERCE LANE
MIAMI, FL 33143

New Mailing Address:

5835 COMMERCE LANE
MIAMI, FL 33143 UN

FEI Number: 27-2894794

FEI Number Applied For ()

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:

STONER, JONATHAN M
5835 COMMERCE LANE
MIAMI, FL 33143 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: JONATHAN M. STONER

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STONER, JONATHAN M
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: JONATHAN M. STONER

MGR

03/01/2012

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