

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093620

Entity Name: M.L. HOLDINGS 5414, L.L.C.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2735 SANTA BARBARA BLVD, SUITE 201
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2735 SANTA BARBARA BLVD, SUITE 201
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 27-3650602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ
2735 SANTA BARBARA BLVD, SUITE 201
CAPE CORAL, FL 33914 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: LUGER, MANAFRED
Address: 2735 SANTA BARBARA BLVD, SUITE 201
City-St-Zip: CAPE CORAL, FL 33914

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: MANFRED LUGER

MGR

04/10/2012

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