

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098797

Entity Name: 5461 COLLINS AVENUE LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10081 NW 7TH STREET
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10081 NW 7TH STREET
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 27-3791568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONEILL, JOSEPH
10081 NW 7TH STREET
PLANTATION, FL 33324 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: MGRM
Name: ONEILL, JOSEPH
Address: 10081 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: DOYLE, LAWRENCE
Address: 1772 HAWKS NEST LANE
City-St-Zip: COLLEGEVILLE, PA 19426 US

Title: MGRM
Name: BARR, JOHN R
Address: 1049 WOODBOURNE DRIVE
City-St-Zip: SOUTHAMPTON, PA 18966 US

Title: MGRM
Name: BARR, MARIA C
Address: 1049 WOODBOURNE DRIVE
City-St-Zip: SOUTHAMPTON, PA 18966 US

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: JOSEPH ONEILL

MGRM

04/30/2011

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