

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026967

Entity Name: STEVENS HOLDING 5301, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

10840 SANTA FE DRIVE
COOPER CITY, FL 33026 US

New Principal Place of Business:

9640 NW 2ND ST
APT 5301
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

10840 SANTA FE DRIVE
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 27-5335596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOWALSKY, DEBORAH S ESQ
1930 TYLER STREET
HOLLYWOOD, FL 33020 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: STEVENS, ROBERT D
Address: 10840 SANTA FE DRIVE
City-St-Zip: COOPER CITY, FL 33026 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: ROBERT D STEVENS MGRM 01/31/2012

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