2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

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Entity Name: 5428 EAST MICHIGAN STREET, #7, LLC

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

1000 LEGION PLACE
SUITE 1200
ORLANDO, FL 32801

Current Mailing Address:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819

New Mailing Address:

1000 LEGION PLACE
SUITE 1200
ORLANDO, FL 32801

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ.
LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DR, STE. 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LAVIGNE, JAMES R ESQ.
1000 LEGION PLACE
STE. 1200
ORLANDO, FL 32801 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: 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INDEPENDENT TRUST COMPANY LIMITED
Address: HARMONY CT, HARMONY ROW
City-St-Zip: DUBLIN 2, IRELAND, XX XX

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 Statues.

SIGNATURE: JAMES R. LAVIGNE RA 04/24/2012

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