

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044505

Entity Name: 5337 ORANGE DRIVE, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

1721 N.E. 16TH TERRACE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1721 N.E. 16TH TERRACE
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 45-1672023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYSON, RUSSELL M ESQ.
450 NORTH PARK ROAD, SUITE 302
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROBLES, RODOLFO E JR.
1721 N.E. 16TH TERRACE
FORT LAUDERDALE, FL 33305 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: RODOLFO E. ROBLES, JR.

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBLES, RODOLFO E JR.
Address: 1721 N.E. 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM
Name: ROBLES, RODOLFO E SR.
Address: 6556 N.W. 87TH AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM
Name: ANTONIO ROBLES, LESBOR
Address: 5337 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: ROBLES, SILIANA
Address: 6556 N.W. 87TH AVENUE
City-St-Zip: PARKLAND, FL 33067

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: RODOLFO E. ROBLES, JR.

MGRM

04/21/2012

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