

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055178

Entity Name: 5454 HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6633 CASA GRANDE WAY
DELRAY BEACH, FL 33446 PB

New Principal Place of Business:

7774 MARQUIS RIDGE LANE
LAKE WORTH, FL 33467 PB

Current Mailing Address:

6633 CASA GRANDE WAY
DELRAY BEACH, FL 33446 PB

New Mailing Address:

7774 MARQUIS RIDGE LANE
LAKE WORTH, FL 33467 PB

FEI Number: 45-2255625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTOR, ALAN H
7700 CONGRESS AVENUE
SUITE 1139
BOCA RATON, FL 33487 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: KALDOR, LENORE
Address: 7774 MARQUIS RIDGE LANE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: CLAY COURT HOLDINGS LLC
Address: 1710 W ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33487 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: LENORE KALDOR

MRGM

04/30/2012

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