

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059883

Entity Name: 5423 LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

5423 54TH WAY
WEST PALM BEACH, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

135 TRANQUILLA DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 38-3843258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTL, GERALD
135 TRANQUILLA DRIVE
PALM BEACH GARDENS, FL 33403 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: MGR
Name: BARTL, GERALD
Address: 135 TRANQUILLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: MGRM
Name: BARTL, SANDRA
Address: 135 TRANQUILLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GERALD BARTL

PD

03/22/2012

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