2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064150

Entity Name: 5190, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5190 NW 165TH STREET MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

5190 NW 165TH STREET MIAMI, FL 33014

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ. 3107 STIRLING ROAD, SUITE 105 FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HERMAN, RICHARD E Address: 5190 NW 165TH STREET City-St-Zip: MIAMI, FL 33014

Title: MGR

 Name:
 HERMAN, CRAIG F

 Address:
 5190 NW 165TH STREET

 City-St-Zip:
 MIAMI, FL 33014

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: CRAIG HERMAN MGR 01/04/2012