

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066579

Entity Name: 5761 REAL ESTATE LLC

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

2021 1ST AVENUE NORTH
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2021 1ST AVENUE NORTH
ST PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 99-0367102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
2021 1ST AVENUE NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

GOLD TOUCH REALTY INC
2021 1ST AVENUE NORTH
ST PETERSBURG, FL 33713 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: FULVIA ARIENTI

03/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELON, ROBERTO
Address: 2021 FIRST AVE. N.
City-St-Zip: ST PETERSBURG, FL 33713 US

Title: MGRM
Name: MELON, CARLA
Address: 2021 FIRST AVE. N.
City-St-Zip: ST PETERSBURG, FL 33713 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: ROBERTO MELON

MGR

03/18/2012

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