2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105932

Entity Name: 5770 COACH HOUSE, LLC

FILED Jan 09, 2012 Secretary of State

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

440 N. ANDREWS AVE

FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

440 N. ANDREWS AVE

FT. LAUDERDALE, FL 33301 US

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

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

BENNETT, JOSH 440 N. ANDREWS AVE

FT. LAUDERDALE, FL 33301 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: TOFFLER, JEFFREY A
Address: 7445 FENWICK PL
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR

Name: NARDONE, JEANINE Address: 440 N. ANDREWS AVE

City-St-Zip: FT. LAUDERDALE, FL 33301 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 Statues.

SIGNATURE: JEFFREY A TOFFLER MGR 01/09/2012