

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109683

FILED
Mar 26, 2012
Secretary of State

Entity Name: 5395 S. UNIVERSITY DRIVE, LLC

Current Principal Place of Business:

2900 N.W. 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2900 N.W. 36TH STREET
MIAMI, FL 33142

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J ESQ.
2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134 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: SEIDLE, BETTY
Address: 2900 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: SEIDLE, MICHAEL
Address: 2900 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: SEIDLE, ROBERT
Address: 2900 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

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: B GOLDMAN

AG

03/26/2012

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