2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000001050

Entity Name: 5401 N. CORAL SPRINGS, LLC

FILED Apr 04, 2011 Secretary of State

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

5401 UNIVERSITY DRIVE 103

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5401 UNIVERSITY DRIVE 103 CORAL SPRINGS, FL 33067

FEI Number: 65-1128299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VALONCY, STEVE 311 SE 13TH STREET FORT LAUDERDALE, FL 33316 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:

Title: MGR

Name: LIEBOWITZ, SHELDON

Address: 5401 UNIVERSITY DRIVE, SUITE 103 City-St-Zip: CORAL SPRINGS, FL 33067

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: SHELDON LIEBOWTY MGR 04/04/2011