

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093664

Entity Name: 5700, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5700 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

121 BAL CROSS DRIVE
BAL HARBOUR, FL 33154

Current Mailing Address:

5700 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

121 BAL CROSS DRIVE
BAL HARBOUR, FL 33154

FEI Number: 56-2404480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, EUGENE J
1111 LINCOLN RD STE 400
MIAMI, FL 33139 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

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, MURRAY M IV
Address: 5700 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MURRAY M. BROWN IV

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date