2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017925

Entity Name: 5301 REALTY, LLC

FILED
Jan 13, 2014
Secretary of State
CC0330773103

Current Principal Place of Business:

2290 NW 35TH STREET BOCA RATON, FL 33431

Current Mailing Address:

2290 NW 35TH STREET BOCA RATON, FL 33431

FEI Number: 11-3642730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUNNE, ROBERT P 2290 NW 35TH STREET BOCA RATON, FL 33431 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameDUNNE, PETER JNameDUNNE, ROBERT PAddress2290 NW 35TH STREETAddress2290 NW 35TH STREETCity-State-Zip:BOCA RATON FL 33431City-State-Zip:BOCA RATON FL 33431

Title MGRM Title MGRM

NameALVAREZ, JERONIMONameBARBER, MICHAELAddress2290 NW 35TH STREETAddress2290 NW 35TH STREETCity-State-Zip:BOCA RATON FL 33431City-State-Zip:BOCA RATON FL 33431

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.