

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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**FILED
Apr 24, 2013
Secretary of State
CC1830376655**

Entity Name: 5471 GRAND PARK PLACE, LLC

Current Principal Place of Business:

5471 GRAND PARK PLACE
BOCA RATON, FL 33486

Current Mailing Address:

5471 GRAND PARK PLACE
BOCA RATON, FL 33486 US

FEI Number: 20-3113647

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTI, JOANNE
5471 GRAND PARK PLACE
BOCA RATON, FL 33486 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
Name CONTI, JOANNE
Address 5471 GRAND PARK PLACE
City-State-Zip: BOCA RATON FL 33486

Title MGRM
Name SIMONE, GENA
Address 5471 GRAND PARK PLACE
City-State-Zip: BOCA RATON FL 33486

Title MGRM
Name SIMONE, PAULA
Address 5471 GRAND PARK PLACE
City-State-Zip: BOCA RATON FL 33486

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOANNE CONTI

MGRM

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date