

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000016776

Entity Name: 5405 HOLDINGS LLC

Current Principal Place of Business:

10773 NW 58TH STREET
STE 376
DORAL, FL 33178

Current Mailing Address:

10773 NW 58TH STREET
STE 376
DORAL, FL 33178 US

FEI Number: 45-4909086

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD, 3221-E
PALM BEACH GARDENS, FL 33410 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: LUIS URIARTE

01/07/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name 5405 MANAGEMENT LLC
Address 8500 SW 8TH STREET, SUITE 238
City-State-Zip: MIAMI FL 33144

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.

SIGNATURE: LUIS URIARTE

REGISTERED AGENT

01/07/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date