

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000002884

Entity Name: 5470 DEXTER WAY, LLC

Current Principal Place of Business:

1331 SOUTH KILLIAN DRIVE, SUITE A
LAKE PARK, FL 33403

Current Mailing Address:

1331 SOUTH KILLIAN DRIVE, SUITE A
LAKE PARK, FL 33403

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIEL J. SHEPHERD, P.A.
3896 BURNS ROAD
SUITE 101
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BOVI, ANGELIKA
Address 777 SOUTH FLAGLER DR., W.
TOWER, SUITE 900
City-State-Zip: WEST PALM BEACH FL 33401

Title MGR
Name SHEPHERD, DANIEL J
Address 3896 BURNS ROAD, SUITE 101
City-State-Zip: PALM BEACH GARDENS FL 33410

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: ANGELIKA BOVI

MGR

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date