

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000017722

Entity Name: 5401 ALTON RD INVESTMENT, LLC.

Current Principal Place of Business:

848 BRICKELL AVE
1215
MIAMI, FL 33131

FILED
Apr 23, 2014
Secretary of State
CC6510613963

Current Mailing Address:

848 BRICKELL AVE
1215
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORGES, ALFREDO
848 BRICKELL AVE
1215
MIAMI, FL 33131 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 RODRIGUEZ, ALEJANDRO
Address 848 BRICKEL AVE SUITE 1215
City-State-Zip: MIAMI FL 33131

Title MGRM
Name BORGES, ALFREDO
Address 848 BRICKELL AVE SUITE 1215
City-State-Zip: MIAMI FL 33131

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: ALFREDO BORGES

MGRM

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date