

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000117071

Entity Name: 5460 NORTH LAUDERDALE, LLC.

Current Principal Place of Business:

10194 NW 47TH STREET
SUNRISE, FL 33351

Current Mailing Address:

10194 NW 47TH STREET
SUNRISE, FL 33351

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURDEN, GREGORY ESQ
633 SE 3RD AVE
FORT LAUDERDALE, FL 33301 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 AUTHORIZED MEMBER
Name HAYNES, ERIC L
Address 10194 NW 47TH STREET
City-State-Zip: SUNRISE FL 33351

Title AUTHORIZED MEMBER
Name PALLONETTI, JOSEPH
Address 10194 NW 47TH STREET
City-State-Zip: SUNRISE FL 33351

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: ERIC L HAYNES

AUTHORIZED MEMBER

04/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date