2015 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

FILED Apr 30, 2015

Secretary of State

CC3364471462

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

NameHAYNES, ERIC LNamePALLONETTI, JOSEPHAddress10194 NW 47TH STREETAddress10194 NW 47TH STREETCity-State-Zip:SUNRISE FL 33351City-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 MANAGER 04/30/2015