

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000173

Entity Name: 5901 MYRTLE AVENUE LLC

Current Principal Place of Business:

1 BAHIA DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

1 BAHIA DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 20-8875322

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHESLACK, BRIAN G
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 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 GREELEY, JOEL
Address 1 BAHIA DRIVE
City-State-Zip: BOYNTON BEACH FL 33436

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL GREELEY

MGR

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date