

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113286

Entity Name: 2124 FIFTH AVENUE, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

6098 NW 80 TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

13865 WEST DIXIE HIGHWAY
N.MIAMI, FL 33161

Current Mailing Address:

6098 NW 80 TERRACE
PARKLAND, FL 33067

New Mailing Address:

13865 WEST DIXIE HIGHWAY
N.MIAMI, FL 33161

FEI Number: 20-5978192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V ESQ
1500 N. FEDERAL HIGHWAY, #200
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPENO, THOMAS
Address: 13865 WEST DIXIE HIGHWAY
City-St-Zip: N.MIAMI, FL 33161

I hereby certify that the information indicated on this 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.

SIGNATURE: THOMAS SPENO

MGRM

01/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date