

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075451

FILED
Mar 01, 2010
Secretary of State

Entity Name: 1011 FIFTH STREET ASSOCIATES, LLC

Current Principal Place of Business:

555 NE 185TH STREET
#201
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

555 NE 185TH STREET
#201
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-4137027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPACH, BERNARD
555 NE 185TH STREET
#201
MIAMI, FL 33179 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: BK FIFTH STREET, LLC
Address: 555 NE 185TH STREET, #201
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: NF FIFTH STREET, LLC
Address: 500 LAKEVIEW COURT
City-St-Zip: MIAMI BEACH, FL 33140

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: NELSON FOX

MGRM

03/01/2010

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