

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100822

FILED
Jan 09, 2011
Secretary of State

Entity Name: 1131 NW 5, LLC

Current Principal Place of Business:

1131 NW 5TH STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2243 BAYVIEW LANE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-3555618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BOULEVARD, SUITE 350-N
HOLLYWOOD, FL 33021 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: WEISS, DEBORAH
Address: 1131 NW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM
Name: LAURENCE, WEISS
Address: 2243 BAYVIEW LANE
City-St-Zip: NORTH MIAMI, FL 33181

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: DEBORAH WEISS

MGRM

01/09/2011

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