

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016469

Entity Name: 215 FIFTH STREET, LLC

FILED  
May 01, 2007  
Secretary of State

**Current Principal Place of Business:**

220 WELLS ROAD  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

220 WELLS ROAD  
PALM BEACH, FL 33480 US

**New Mailing Address:**

FEI Number: 36-4540466      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BRANNOCK, G. STEVEN  
1800 SO. AUSTRALIAN AVE.  
STE. 402  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

BRANNOCK, G. STEVEN  
3601 QUANTUM BLVD.  
BOYNTON BEACH, FL 33426 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

05/01/2007

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TRAUlsen, REGINE  
Address: 170 EAST 77TH STREET  
City-St-Zip: NEW YORK, NY 10021 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: REGINE TRAUlsen

MM

05/01/2007

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