## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050692

Entity Name: 141 FIFTH AVENUE ASSOCIATES, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 S. U.S. HIGHWAY 1 APARTMENT 503 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

700 S. U.S. HIGHWAY 1 APARTMENT 503 JUPITER, FL 33477

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

SEVERSON, JOHN M 400 COLUMBIA DRIVE SUITE 100 WEST PALM BEACH, FL 33409 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

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGRM

Name: MCGINNIS, ROBERT J

Address: 700 S. U.S. HIGHWAY 1, APARTMENT 503

City-St-Zip: JUPITER, FL 33477

Title: MGRM

Name: MCGINNIS, KAREN

Address: 700 S. U.S. HIGHWAY 1, APARTMENT 503

City-St-Zip: JUPITER, FL 33477

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 Statues.

SIGNATURE: ROBERT J. MCGINNIS MGRM 01/09/2012