2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012966

Entity Name: BIG FIVE, LLC

Current Principal Place of Business:

21 MIDVALE MT RD MAHWAH, NJ 07430

Current Mailing Address:

21 MIDVALE MT RD MAHWAH, NJ 07430 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAM J. SEGAL, P.A. 20801 BISCAYNE BOULEVARD SUITE 304 AVENTURA, FL 33180 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

FILED May 12, 2015

Secretary of State

CC6534568854

Authorized Person(s) Detail:

Title **MGRM**

LADENHEIM, GLENN Name Address 21 MIDVALE MT RD City-State-Zip: MAHWAH NJ 07430

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN LADENHEIM

MANAGING MEMBER

05/12/2015