2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120943

Entity Name: 400 - 42G FIFTH AVENUE LLC

Current Principal Place of Business:

501 SOUTH OCEAN BLVD 203 BOCA RATON, FL 33432

Current Mailing Address:

55 NE 5TH AVENUE SUITE 403 BOCA RATON, FL 33432 US

FEI Number: 45-3668527

Name and Address of Current Registered Agent:

ONUR, ALI 501 S OCEAN BLVD 203 BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

TitleMGRMNameONUR, ALIAddress501 SOUTN OCEAN BLVD 203City-State-Zip:BOCA RATON FL 33432

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: ALI ONUR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 13, 2013 Secretary of State CC3444440191

Certificate of Status Desired: No

Date

04/13/2013 Date