2014 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 Certificate of Status Desired: No

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

Date

FILED Jan 08, 2014

Secretary of State

CC4603968615

Authorized Person(s) Detail:

Title MGRM
Name ONUR, ALI

Address 501 SOUTN OCEAN BLVD 203 City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALI ONUR MGR 01/08/2014