2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400001190

Entity Name: 5TH AVE APARTMENTS, LTD.

FILED Apr 14, 2009 Secretary of State

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

3211 PONCE DELEON BLVD #202 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

PO BOX 331070 3211 PONCE DELEON BLVD MIAMI, FL 33233 #202 CORAL GABLES, FL 33134

FEI Number: 56-2479373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINI, GREGORY T

2655 LE JEUNE ROAD, SUITE 1101

CORAL GABLES, FL 33134 US

ZOOK, STUART J

3211 PONCE DE LEON BLVD.

STE. 202

CORAL GABLES, FL 33134 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: STUART ZOOK 04/14/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000053364

Name: ACREI-III, LLC

 Address:
 107 SARTO AVENUE
 Address:
 3211 PONCE DE LEON BLVD.

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STUART ZOOK COO 04/14/2009