2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0600000277

Entity Name: GAETA LIMITED LIABILITY LIMITED PARTNERSHIP #5

FILED Apr 08, 2011 Secretary of State

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

5220 HOOD ROAD SUITE 100 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

5220 HOOD ROAD SUITE 100 PALM BEACH GARDENS, FL 33418

FEI Number: 83-0449298 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:

GAETA, NEIL J GAETA, BARBARA A
5220 HOOD ROAD 5220 HOOD ROAD
SUITE 100 SUITE 100

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: BARBARA A, GAETA 04/08/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L06000075946 Name: GAETA #5 LLC

 Address:
 5220 HOOD ROAD, SUITE 100
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

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

SIGNATURE: BARBARA A. GAETA FOR GAETA #5 LLC MGRM 04/08/2011