

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000021024 1. Entity Name 5TH AVENUE HOLDCO, LLC	
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FILED
08 MAR 21 PM 12: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 215 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33432	Mailing Address 215 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33432
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DO NOT WRITE IN THIS SPACE

03032008 No Chg-LLC CR2E083 (12/07)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent BATMASIAN, JAMES H 215 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33432
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DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BATMASIAN, JAMES H 215 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE: _____ 03/06/08 Date

SIGNATURE AND TYPE, OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #