

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021024

Entity Name: 5TH AVENUE HOLDCO, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

215 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

215 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATMASIAN, JAMES H
215 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BATMASIAN, JAMES H
215 NORTH FEDERAL HIGHWAY
SUITE 1
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: JAMES H. BATMASIAN

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATMASIAN, JAMES H
Address: 215 NORTH FEDERAL HIGHWAY, SUITE 1
City-St-Zip: BOCA RATON, FL 33432

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 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: JAMES H. BATMASIAN

MGRM

04/02/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date