

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021423

FILED
Mar 29, 2010
Secretary of State

Entity Name: FIFTH STREET ANNEX, LLC

Current Principal Place of Business:

11 SE 5TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 276314
BOCA RATON, FL 334276314

New Mailing Address:

FEI Number: 13-4230137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NANCY E. CROWN, P.A.
7301 W. PALMETTO PARK ROAD
SUITE 104-B
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

RON PANIZZI
11 SE 5 STREET
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: RON PANIZZI

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PANIZZI, RONALD
Address: 11 SE 5TH STREET
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: RON PANIZZI

MGRM

03/29/2010

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