

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015232

Entity Name: LAST OF FIVE, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

380 NORTH BROADWAY, SUITE 302
JERICO, NY 11753

New Principal Place of Business:

Current Mailing Address:

380 NORTH BROADWAY, SUITE 302
JERICO, NY 11753

New Mailing Address:

FEI Number: 38-3679327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD ESQ.
222 LAKEVIEW AVENUE, #1500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALD, LAURENCE I
Address: 380 NORTH BROADWAY
City-St-Zip: JERICO, NY 11753

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: LAURENCE WALD

MGRM

01/10/2011

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