2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018221

Entity Name: 5TH AVENUE N.E., L.L.C.

FILED Apr 23, 2011 Secretary of State

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

1304 ROYAL PALM DR. S GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

1304 ROYAL PALM DR. S GULFPORT, FL 33707

FEI Number: 14-1894080 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:

NARDONE, LIA 1304 ROYAL PALM DR. S GULFPORT, FL 33707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NARDONE, LIA TRUSTEE Address: 1304 ROYAL PALM DR. S City-St-Zip: GULFPORT, FL 33707

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 Statues.

SIGNATURE: LIA NARDONE MGR 04/23/2011