

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037618

**FILED**  
**Mar 27, 2009**  
**Secretary of State**

**Entity Name:** FIFTH AVE PLACE SUITE 400, LLC

**Current Principal Place of Business:**

55 N.E. FIFTH AVE  
# 400  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

55 N.E. FIFTH AVE  
# 400  
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:**

BROAD, BRIAN W  
21565 ARBOR WAY  
BOCA RATON, FL 33433      US

**Name and Address of New Registered Agent:**

BROAD, BRIAN W  
55 NE FIFTH AVE #400  
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: BRIAN W. BROAD

03/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR                      ( ) Delete  
Name: BROAD, BRIAN W  
Address: 21565 ARBOR WAY  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES:**

Title: MGRM                      (X) Change ( ) Addition  
Name: BROAD, BRIAN W  
Address: 55 NE FIFTH AVE #400  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN W. BROAD

MGRM

03/27/2009

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