

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037618

FILED
Feb 07, 2011
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
55 NE FIFTH AVE #400
BOCA RATON, FL 33432 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: BROAD, BRIAN W
Address: 55 NE FIFTH AVE #400
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: BRIAN W. BROAD

MGRM

02/07/2011

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