

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037618

FILED
Mar 21, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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

03/21/2012

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