2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012817

Entity Name: 5220 ASSOCIATES, LLC

FILED Jun 09, 2005 Secretary of State

4300 BISCAYNE BLVD. 232 ANDALUSIA AVE

MIAMI, FL 33137 SUITE 370 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

4300 BISCAYNE BLVD. 232 ANDALUSIA AVE

MIAMI, FL 33137 SUITE 370

CORAL GABLES, FL 33134

FEI Number: 57-1209228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ESPINOSA, PATRICIA O ESQ 815 NW 57TH AVE, STE 405 MIAMI, FL 33126 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PINO, HENRY
 Name:

 Address:
 815 NW 57TH AVE, STE 405
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FULLERTON, JOHN
 Name:

 Address:
 2214 GRANADA BLVD
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY PINO MR 06/09/2005