

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015003

Entity Name: FIVE COMPANY, LLC

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

2999 N.E. 191ST STREET, SUITE 900
C/O ADAM SCHRIFFMAN,P.A.
AVENTURA, FL 33180

New Principal Place of Business:

2570 NE 199 STREET
MIAMI, FL 33180

Current Mailing Address:

2999 N.E. 191ST STREET, SUITE 900
C/O ADAM SCHRIFFMAN,P.A.
AVENTURA, FL 33180

New Mailing Address:

2570 NE 199 STREET
MIAMI, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R
2999 N.E. 191ST STREET, SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
2570 NE 199 STREET
MIAMI, FL 33180 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: PATRICK MOYAL

03/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOKOBZA, MARC
Address: 2999 N.E. 191ST STREET, SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOKOBZA, MARC
Address: 2570 NE 199 STREET
City-St-Zip: MIAMI, FL 33180

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: MARC BOKOBZA

MGR

03/21/2005

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