

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038213

FILED
Feb 26, 2008
Secretary of State

Entity Name: FOR FIVE, L.L.C.

Current Principal Place of Business:

2625 COLLINS AVE. APT. #906-907
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-0099209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLOUCHE, ALBERT CLAUDE
2625 COLLINS AVE. APT. #906-907
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: JADE ASSOCIATES

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLOUCHE, ALBERT
Address: 2625 COLLINS AVE. APT. #906-907
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT ALLOUCHE

MGR

02/26/2008

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