

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067930

FILED
Apr 27, 2010
Secretary of State

Entity Name: 5TH AVENUE AT DELRAY, LLC

Current Principal Place of Business:

117 A NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

190 NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

117 A NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

190 NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 20-1712783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALLO, JESUS
117 A NE 5TH AVENUE
DELRAY BEACH, FL 33483 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: P
Name: CARVALLO, JESUS
Address: 2700 OAKBROOK LANE
City-St-Zip: WESTON, FL 33332

Title: VP
Name: CARVALLO, VICTOR
Address: 5341 FISHER ISLAND
City-St-Zip: MIAMI, FL 33109

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: JESUS CARVALLO

P

04/27/2010

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