

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070830

Entity Name: SOUTH OF FIFTH, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

425 EAST 61ST STREET
4TH FLOOR
NEW YORK, NY 10065

New Principal Place of Business:

Current Mailing Address:

425 EAST 61ST STREET
4TH FLOOR
NEW YORK, NY 10065

New Mailing Address:

FEI Number: 20-1660423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVA, GENET E
2200 MUSEUM TOWER
150 WEST FLAGLER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KLEIN, CHAVA E
150 WEST FLAGLER
MUSEUM TOWER-SUITE 2200
MIAMI, FL 33130 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: CHAVA E KLEIN

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOPHER, JACOB
Address: 425 EAST 61 ST
City-St-Zip: NEW YORK, NY 10065

Title: MGR
Name: LAQUER, EDIE
Address: 200 S. BISCAYNE BLVD., STE 2930
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MARRELL, GARY R
Address: 425 EAST 61ST STREET
City-St-Zip: NEW YORK, NY 10065

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: GARY R MARRELL

VP

03/15/2011

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