

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070830

Entity Name: SOUTH OF FIFTH, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

555 WASHINGTON AVENUE
SUITE 220
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

555 WASHINGTON AVENUE
SUITE 220
MIAMI BEACH, FL 33139

FEI Number: 20-1660423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHAVA E
150 WEST FLAGLER
MUSEUM TOWER-SUITE 2200
MIAMI, FL 33130 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: MGR
Name: SOPHER, JACOB
Address: 555 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, F 33139

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: 370 LEXINGTON AVE-SUITE 1104
City-St-Zip: NEW YORK, NY 10017

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

04/12/2012

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