

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076455

FILED
Jan 16, 2009
Secretary of State

Entity Name: SOUTH FIFTH STREET HOLDINGS, LLC

Current Principal Place of Business:

3110 NE 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

3401 N MIAMI AVE
STE 240
MIAMI, FL 33127

Current Mailing Address:

3110 NE 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

3401 N MIAMI AVE
STE 240
MIAMI, FL 33127

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

Name and Address of Current Registered Agent:

SAMUEL, MICHAEL
3110 NE 2ND AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SAMUEL, MICHAEL
3401 N MIAMI AVE
STE 240
MIAMI, FL 33127 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: MICHAEL SAMUEL

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMUEL, MICHAEL
Address: 3110 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMUEL, MICHAEL
Address: 3401 N MIAM AVE STE 240
City-St-Zip: MIAMI, FL 33127

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: MICHAEL SAMUEL

MGR

01/16/2009

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