

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076974

Entity Name: 5205 BUILDING, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

5205 GREENWOOD AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

5205 GREENWOOD AVENUE
WEST PALM BEACH, FL 33407

Current Mailing Address:

1016 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5116933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SERVICES INFORMATION, INC.
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEXNER, SUZETTE W
101 NORTH DIXIE HWY
WEST PALM BEACH, FL 33401 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: SUZETTE W. WEXNER

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: WEXNER, SUZETTE W
Address: 1016 N DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MR.
Name: LACY, JOHN
Address: 101 NORTH CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MR.
Name: COOK, MARK
Address: 1919 NORTH FLAGLER DRIVE, SUITE 300
City-St-Zip: PALM BEACH, FL 33407

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: SUZETTE W. WEXNER

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02/19/2010

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