

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076974

Entity Name: 5205 BUILDING, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5205 GREENWOOD AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

PETERS, JOHN
1016 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: JOHN PETERS

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C
Name: LACY, JOHN
Address: 1016 N DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VC
Name: COOK, MARK
Address: 1016 N DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: JACOBOWITZ, BARBARA
Address: 1016 N DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO
Name: PETERS, JOHN
Address: 1016 N DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN PETERS

CFO

02/18/2011

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