

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076974

Entity Name: 5205 BUILDING, LLC

FILED
Mar 28, 2012
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:

PETERS, JOHN
1016 NORTH DIXIE HWY
WEST PALM BEACH, FL 33401 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: 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

03/28/2012

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