2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115122

Entity Name: 852 FIFTH AVENUE SOUTH, LLC

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40 SEAGATE DRIVE 904

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

P O BOX 9340

NAPLES, FL 34101 US

FEI Number: 20-4055374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORRADI, MICHAEL K 40 SEAGATE DRIVE 904 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CORRADI, MICHAEL K

 Address:
 40 SEAGATE DRIVE # 904

 City-St-Zip:
 NAPLES, FL 34103 US

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 Statues.

SIGNATURE: MICHAEL K. CORRADI MGR 02/11/2012