

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007478

FILED
Jan 19, 2010
Secretary of State

Entity Name: FIFTH AVENUE REALTY, LLC

Current Principal Place of Business:

4420 CONNECTICUT AVENUE NW, SUITE 200
WASHINGTON, DC 20008

New Principal Place of Business:

4420 CONNECTICUT AVENUE NW,
SUITE 200
WASHINGTON, DC 20008

Current Mailing Address:

4420 CONNECTICUT AVENUE NW, SUITE 200
WASHINGTON, DC 20008

New Mailing Address:

4420 CONNECTICUT AVENUE NW,
SUITE 200
WASHINGTON, DC 20008

FEI Number: 20-4186641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRA, STEPHEN E
5205 BABCOCK STREET NE
PALM BAY, FL 32905 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: MGRM
Name: CARROLL, WAYNE E
Address: 4420 CONNECTICUT AVENUE NW, SUITE 200
City-St-Zip: WASHINGTON, DC 20008

Title: VP
Name: CARROLL, MARY T M
Address: 4420 CONNECTICUT AVENUE, NW, SITE 200
City-St-Zip: WASHINGTON, DC 20008

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: WAYNE E. CARROLL

PRES

01/19/2010

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