

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026418

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: 300 NE 5TH ST, LLC

**Current Principal Place of Business:**

300 NE 5TH STREET  
BOCA RATON, FL 33432

**New Principal Place of Business:**

300 NE 5TH STREET  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

PO BOX 510262  
KEY COLONY BEACH, FL 33051

**New Mailing Address:**

PO BOX 510262  
KEY COLONY BEACH, FL 33051 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

HOPKINSON, TAMARA  
301 NE 4TH ST  
BOCA RATON, FL 33432 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: EDLUND, STEVE  
Address: PO BOX 510262  
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: MGRM  
Name: HOPKINSON, TAMARA  
Address: PO BOX 510262  
City-St-Zip: KEY COLONY BEACH, FL 33051

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: STEVE EDLUND

MGRM

03/17/2011

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