

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039476

Entity Name: 1115 NE 5 AVENUE, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

124 NE 19 CT. #B217
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

3225 ADAMS MILL ROAD, NW
WASHINGTON, DC 200101008

New Mailing Address:

FEI Number: 51-0579194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTUCCI, ELEANOR
% FLORIDA PROFESSIONAL PROPERTY MANAGEMENT
2737 E. OAKLAND PARK BLVD., STE 203
OAKLAND PARK, FL 33306 US

Name and Address of New Registered Agent:

NICHOLAS, EDWARD
281 NE 16TH PLACE
#404
FT LAUDERDALE, FL 33305 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: EDWARD NICHOLAS

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PANICI, WILLIAM F
Address: 3225 ADAMS MILL ROAD, NW
City-St-Zip: WASHINGTON, DC 200101008

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM F PANICI

MGRM

04/22/2008

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