

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075946

Entity Name: GAETA #5 LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

5220 HOOD ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5220 HOOD ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 74-3185220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETA, NEIL J
5220 HOOD ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GAETA, BARBARA A
5220 HOOD ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418 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: BARBARA A. GAETA

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEIL J. GAETA IRREVOCABLE TRUST
Address: 5220 HOOD ROAD, SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: LOUIS A GAETA JR NON-EXEMPT Q-TIP TRUST
Address: 5220 HOOD ROAD STE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BARBARA A. GAETA TRUSTEE

MGRM

04/08/2011

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