

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: GAETA #5 LLC

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

TR

04/09/2012

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