

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113286

Entity Name: 2124 FIFTH AVENUE, LLC

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

3111 N. UNIVERSITY DRIVE
SUITE 1000
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3111 N. UNIVERSITY DRIVE
SUITE 1000
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-5978192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOFFMAN, STEPHEN V ESQ
1500 N. FEDERAL HIGHWAY, #200
FT. LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPENO, RICHARD
Address: 3111 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPENO, RICHARD
Address: 6098 NW 80 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: RICHARD SPENO

MGRM

07/17/2007

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