

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113286

Entity Name: 2124 FIFTH AVENUE, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6098 NW 80 TERRACE
PARKLAND, FL 33067

Current Mailing Address:

6098 NW 80 TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-5978192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V ESQ
1500 N. FEDERAL HIGHWAY, #200
FT. LAUDERDALE, FL 33304 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 () Delete
Name: SPENO, RICHARD
Address: 6098 NW 80 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: RICHARD SPENO

MGRM

01/19/2009

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