## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026134

Entity Name: FIFTH AVE MAGAZINE, LLC.

FILED Aug 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9010 STRADA STELL CT.

# 202

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

9010 STRADA STELL CT. # 202 NAPLES, FL 34109 US

FEI Number: 20-8596860 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:

STABILE, ANDREA
9010 STRADA STELL CT.
# 202
NAPLES, FL 34109 US
STABILE, KAREN
9010 STRADA STELL CT.
# 202
NAPLES, FL 34109 US
NAPLES, FL 34109 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: KAREN STABILE 08/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 STABILE, ANDREA
 Name:
 STABILE, KAREN

 Address:
 9010 STRADA STELL CT.#202
 Address:
 432 TERRACINA WAY

 City-St-Zip:
 NAPLES, FL 34109 US
 City-St-Zip:
 NAPLES, FL 34119 US

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: KAREN STABILE MNGR 08/13/2008