

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028392

FILED
Jan 16, 2009
Secretary of State

Entity Name: FIFTH AVENUE HARBOR SHOPS, LLC

Current Principal Place of Business:

5509 5TH AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5510 3RD AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-8691267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, TRICIA R
5510 3RD AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DAVILA, TRICIA R
5510 3RD AVENUE
KEY WEST, FL 33040 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: TRICIA DAVILA

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVERKING HARBOR MA, RINA PROPERTY, LLC
Address: 5510 3RD AVENUE
City-St-Zip: KEY WEST, FL 33040

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: TRICIA DAVILA

MGR

01/16/2009

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