

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054411

Entity Name: 821 5TH AVE, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

301 CLEMATIS ST
3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS ST
3000
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINELLI, JOSEPH
301 CLEMATIS ST
3000
WEST PALM BEACH, FL 33401 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: MGR
Name: SPINELLI, JOSEPH
Address: 301 CLEMATIS ST # 3000
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSEPH SPINELLI

MGR

04/27/2010

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