

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080763

Entity Name: SOX FIFTH AVENUE LLC

FILED
Mar 06, 2010
Secretary of State

Current Principal Place of Business:

2900 W SAMPLE RD
#4431
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

7709 NW 40TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-0648569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCKS, JAYLEENE R
7709 NW 40TH STREET
CORAL SPRINGS, FL 33065 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
Name: FRIEDMAN, BRUCE A
Address: 7709 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: MARCKS, JAYLEENE R
Address: 7709 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRUCE FRIEDMAN

MGRM

03/06/2010

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