

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080964

Entity Name: 5TH AND JEFF, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE, SUITE 1111
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL AVENUE, SUITE 100
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVENUE, SUITE 1111
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL AVENUE, SUITE 100
MIAMI, FL 33131

FEI Number: 26-1084440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTTENSTEIN, JEFFREY
800 BRICKELL AVENUE, SUITE 1111
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHOTTENSTEIN, JEFFREY
888 BRICKELL AVENUE, SUITE 100
MIAMI, FL 33131 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: JEFFREY SCHOTTENSTEIN

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOTTENSTEIN, JEFFREY
Address: 888 BRICKELL AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33131

Title: S
Name: MEYER, GAYLA
Address: 888 BRICKELL AVENUE #100
City-St-Zip: MIAMI, FL 33131

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: JEFFREY SCHOTTENSTEIN

MGRM

04/17/2012

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