

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084447

FILED
Feb 16, 2010
Secretary of State

Entity Name: 5IVE LLC

Current Principal Place of Business:

6120 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6120 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON JENSEN, JOAN
C/O FINSER CORPORATION
121 ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BURTON JENSEN, JOAN
121 ALHAMBRA PLAZA, SUITE 1140
CORAL GABLES, FL 33134 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JENSEN, ANN M MGRM
Address: 6120 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: ANN M. JENSEN

MGRM

02/16/2010

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