

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087308

FILED
Apr 27, 2011
Secretary of State

Entity Name: FIVE PENCILS, LLC

Current Principal Place of Business:

5350 WEST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33484

New Principal Place of Business:

2416 N ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

2416 NORTH ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33305

New Mailing Address:

2416 NORTH ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33305 US

FEI Number: 26-1536743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, DAWN
1065 N.E. 125TH STREET
SUITE 221
NORTH MIAMI, FL 33161 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: STEINBERG, ANDREW
Address: 2416 NORTH ATLANTIC BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGM
Name: STEINBERG, DAWN
Address: 2416 N ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DAWN STEINBERG

MGRM

04/27/2011

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