2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095553

Entity Name: PC OF FLORIDA STORE #5 LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 SW 8TH STREET MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

444 N. MICHIGAN 3500

CHICAGO, IL 60611 US

FEI Number: 26-0794157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D2 LAW GROUP 3239 HENDERSON BLVD. SECOND FLOOR TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ADAM, CUMMIS

Address: 444 N. MICHIGAN, STE 3500 City-St-Zip: CHICAGO, IL 60611 US

Title: MGR

Name: FLORSHEIM, STEVEN C ESQ.
Address: 444 N. MICHIGAN, STE 3500
City-St-Zip: CHICAGO, IL 60611 US

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 Statues.

SIGNATURE: ADAM CUMMIS MGR 04/12/2010