

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110997

Entity Name: C.B.C. 5, LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

1711 DAYTONIA ROAD
MIAMI BEACH, FL 33142 US

New Principal Place of Business:

1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1711 DAYTONIA ROAD
MIAMI BEACH, FL 33142 US

New Mailing Address:

1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

FEI Number: 26-1840884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FELDMAN, ANDREW M
2655 S LE JEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCHOTTENSTEIN, JUDY
1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141 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: JUDY SCHOTTENSTEIN

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHOTTENSTEIN, JUDY
Address: 1711 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33142 US

Title: MGR () Delete
Name: SCHOTTENSTEIN, ANDREW
Address: 1711 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33142 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHOTTENSTEIN, JUDY J
Address: 1711 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR (X) Change () Addition
Name: SCHOTTENSTEIN, ANDREW J
Address: 1711 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR () Change (X) Addition
Name: JIMENEZ, MANOLIN
Address: 1331 FLAMINGO WAY
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUDY SCHOTTENSTEIN

MGRM

05/21/2008

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