

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110997

FILED
Mar 20, 2009
Secretary of State

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

Current Principal Place of Business:

1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-1840884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHOTTENSTEIN, JUDY A
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 A. SCHOTTENSTEIN

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. SCHOTTENSTEIN

MGRM

03/20/2009

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