2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026389

Entity Name: FIVE DEFENDERS, LLC

FILED Jan 27, 2011 Secretary of State

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

40 NW 3RD STREET
MIAMI, FL 33128

40 NW 3RD STREET
PENTHOUSE ONE
MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

150 WEST FLAGLER STREET, SUITE 2200 40 NW 3RD STREET MIAMI, FL 33130 PENTHOUSE ONE MIAMI, FL 33128

FEI Number: 27-0463495 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:

MARKUS, MONA
2200 MUSEUM TOWER
40 NW 3RD STREET
150 WEST FLAGLER STREET
MIAMI, FL 33130 US
MIAMI, FL 33128 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

in the State of Florida.

SIGNATURE: MONA MARKUS 01/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARKUS, DAVID

 Address:
 40 N.W. THIRD ST., PH1

 City-St-Zip:
 MIAMI, FL 33128 US

Title: MGR

 Name:
 FLORES, HECTOR

 Address:
 40 N.W. THIRD ST., PH1

 City-St-Zip:
 MIAMI, FL 33128 US

Title: MGR

Name: SEITLES, MARC
Address: 40 N.W. THIRD ST., PH1
City-St-Zip: MIAMI, FL 33128 US

Title: MGR

 Name:
 BARZEE, WILLIAM

 Address:
 40 N.W. THIRD ST., PH1

 City-St-Zip:
 MIAMI, FL 33128 US

Title: MGRM

 Name:
 KLUGH, RICHARD

 Address:
 40 N.W. THIRD ST., PH1

 City-St-Zip:
 MIAMI, FL 33128 US

Title: ST

 Name:
 MARKUS, MONA

 Address:
 40 N.W. THIRD ST., PH1

 City-St-Zip:
 MIAMI, FL 33128

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: DAVID MARKUS MGR 01/27/2011