

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026389

Entity Name: FIVE DEFENDERS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

40 NW 3RD STREET
PENTHOUSE ONE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

40 NW 3RD STREET
PENTHOUSE ONE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 27-0463495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKUS, MONA
40 NW 3RD STREET
PENTHOUSE ONE
MIAMI, FL 33128 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: MGR
Name: MARKUS, DAVID
Address: 40 N.W. THIRD ST., PH1
City-St-Zip: MIAMI, FL 33128 US

Title: MGR
Name: FLORES, HECTOR MARKUS
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 Statutes.

SIGNATURE: DAVID MARKUS

MM

01/05/2012

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