

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051782

Entity Name: A5 VENTURES, LLC

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

1000 SOUTH POINTE DRIVE  
405  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1000 SOUTH POINTE DRIVE  
405  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1000 SOUTH POINTE DRIVE  
703  
MIAMI BEACH, FL 33139

## New Mailing Address:

1000 SOUTH POINTE DRIVE  
703  
MIAMI BEACH, FL 33139

FEI Number: 26-2702123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HONKER, JOHN P  
1000 SOUTH POINTE DRIVE  
405  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

HONKER, JOHN P  
1000 SOUTH POINTE DRIVE  
703  
MIAMI BEACH, FL 33139 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: JOHN HONKER

01/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HONKER, JOHN P  
Address: 1000 SOUTH POINTE DRIVE #405  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HONKER, JOHN P  
Address: 1000 SOUTH POINTE DRIVE #703  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JOHN HONKER

MGRM

01/27/2009

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