2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 11, 2009
Secretary of State

DOCUMENT# L08000074359

Entity Name: REBEL 5 LLC

Current Principal Place of Business:

1840 COAL WAY, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

1321 APOPKA AIRPORT ROAD
#14
APOPKA, FL 32712

Current Mailing Address:

1321 APOPKA AIRPORT ROAD, #115
APOPKA, FL 32712

New Mailing Address:

1321 APOPKA AIRPORT ROAD
#14
APOPKA, FL 32712

FEI Number: 80-0263691 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ( ) Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MMGR ( ) Change (X) Addition
Name: JAD TRUST
Address: 1321 APOPKA AIRPORT ROAD #14
City-St-Zip: APOPKA, FL 32712

Title: MMGR ( ) Change (X) Addition
Name: JON HODGSKIN
Address: 1321 APOPKA AIRPORT ROAD #14
City-St-Zip: APOPKA, FL 32712

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: JAD TRUST MMGR 08/11/2009

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