

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088493

FILED
Jan 10, 2012
Secretary of State

Entity Name: FIFTH AVENUE PARTNERS INVESTMENTS L.L.C.

Current Principal Place of Business:

5801 PELICAN BAY BLVD SUITE 300
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 34108

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, DIXON F
5801 PELICAN BAY BLVD
SUITE 300
NAPLES, FL 34108 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: PALUMBO, MANUELA
Address: VIA DEI RONCHI 15
City-St-Zip: LUGANO (SWITZERLAND) CH-6900,

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: MANUELA PALUMBO MGR 01/10/2012

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