

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114480

Entity Name: 2971 FIFTH STREET, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3601 WEST COMMERCIAL BLVD.
31
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2412 BARCELONA DRIVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3601 WEST COMMERCIAL BLVD.
31
FORT LAUDERDALE, FL 33309

New Mailing Address:

2412 BARCELONA DRIVE
FORT LAUDERDALE, FL 33301

FEI Number: 59-1710340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ERIC R
3601 WEST COMMERCIAL BLVD.
SUITE 31
FORT LAUDERDALE, FL 33309 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: MGRM
Name: SCHWARTZ, ERIC R
Address: 3601 WEST COMMERCIAL BLVD., SUITE 31
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ERIC R SCHWARTZ

MGR

02/23/2011

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