

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114480

Entity Name: 2971 FIFTH STREET, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2412 BARCELONA DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2412 BARCELONA DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

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:

SCHWARTZ, ERIC R
900 SE 3RD AVE
204
FORT LAUDERDALE, FL 33316 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:

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWARTZ, ERIC R
Address: 900 SE 3RD AVE #204
City-St-Zip: FORT LAUDERDALE, FL 33316

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

03/27/2012

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