

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115978

Entity Name: FIFTH AVENUE BOCA LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

450 5TH AVENUE, SUITE 1101 NO.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

450 5TH AVENUE, SUITE 1101 NO.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVRUTIN, MIKHAIL M.A.
450 5TH AVENUE, SUITE 1101 NO.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

M ADAM BANKIER ATTN GILDA OLDHAM
101 SE 6 AVE
SUITE C
BOCA RATON, FL 33483 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: M ADAM BANKIER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVRUTIN, MIKHAIL M.A.
Address: 450 5TH AVENUE, SUITE 1101 NO.
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: KOTLOROVA, TANYA
Address: 450 5TH AVENUE, SUITE 1101 NO.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKHAIL AVRUTIN

MGR

04/30/2009

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