

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115978

Entity Name: FIFTH AVENUE BOCA LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

450 5TH AVENUE, #1101N
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

450 5TH AVENUE, #1101N
BOCA RATON, FL 33432

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:

M ADAM BANKIER, ESQUIRE
101 SE 6 AVE
SUITE C
BOCA RATON, FL 33483 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: AVRUTIN, MIKHAIL M.A.
Address: 450 5TH AVENUE, #1101N
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: KOTLOROVA, TANYA
Address: 450 5TH AVENUE, #1101N
City-St-Zip: BOCA RATON, FL 33432

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: MIKHAIL AVRUTIN

MGRM

04/28/2011

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