## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115978

Entity Name: FIFTH AVENUE BOCA LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 5TH AVENUE, #1101N 130 WEST COCONUT PALM ROAD

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

450 5TH AVENUE, #1101N 130 WEST COCONUT PALM ROAD

BOCA RATON, FL 33432 BOCA RATON, FL 33432

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M ADAM BANKIER, ESQUIRE 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: AVRUTIN, MIKHAIL M.A.

Address: 130 WEST COCONUT PALM ROAD

City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

Name: KOTLOROVA, TANYA

Address: 130 WEST COCONUT PALM ROAD

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 Statues.

SIGNATURE: MIKHAIL AVRUTIN MGRM 04/04/2012