

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003981

FILED
Jan 20, 2010
Secretary of State

Entity Name: CLA FAMILY HOLDINGS FIVE, LLC

Current Principal Place of Business:

51 ADMIRALS DRIVE EAST
WEST BAYSHORE, NY 11706

New Principal Place of Business:

Current Mailing Address:

51 ADMIRALS DRIVE EAST
WEST BAYSHORE, NY 11706

New Mailing Address:

FEI Number: 26-4086354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE A. DONNAHOE IV, ESQ.
9710 STIRLING ROAD
SUITE 104
COOPER CITY, FL 33024 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: MERCOGLIANO, LAURA
Address: 51 ADMIRALS DRIVE EAST
City-St-Zip: WEST BAYSHORE, NY 11706

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: LAURA MERCOGLIANO

MGRM

01/20/2010

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