

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000019153

Entity Name: CINQUE5 LLC

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1235 EUCLID AV  
# 15  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

216 71STRET  
1  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

1235 EUCLID AV  
# 15  
MIAMI BEACH, FL 33139

**New Mailing Address:**

216 71STRET  
1  
MIAMI BEACH, FL 33141

FEI Number: 26-4337754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LABORANTE, LUCA  
1235 EUCLID AVENUE #15  
MIAMI BEACH, FL 33139 US

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

LABORANTE, LUCA  
8210 HOWTHORNE AV  
MIAMI BEACH, FL 33141 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: LUCA LABORANTE

02/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LABORANTE, LUCA SR  
Address: 8210 HOWTHORNE AV  
City-St-Zip: MIAMI BEACH, FL 33141

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: LUCA LABORANTE

PRES

02/17/2010

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