2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019153

Entity Name: CINQUE5 LLC

FILED Mar 23, 2011 Secretary of State

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

216 71STRET

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

216 71STRET

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: Name and Address of New Registered Agent:

LABORANTE, LUCA 8210 HOWTHORNE AV MIAMI BEACH, FL 33141

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

US

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 Statues.

SIGNATURE: LUCA LABORANTE PRES 03/23/2011