

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025371

Entity Name: FIVE309, LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

1121 SOUTH MILITARY TRAIL, #113
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1121 SOUTH MILITARY TRAIL, #113
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 90-0451687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: KATZ, KIMBERLY
Address: 1121 SOUTH MILITARY TRAIL, #113
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: LIPSCHUTZ, JAY
Address: 1121 SOUTH MILITARY TRAIL, #113
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: KATZ, KIMBERLY
Address: 1121 SOUTH MILITARY TRAIL, #113
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KIMBERLY KATZ

MGR

03/03/2010

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