

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025371

Entity Name: FIVE309, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1121 SOUTH MILITARY TRAIL
#113
DEERFIELD BEACH, FL 33442

Current Mailing Address:

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

New Mailing Address:

1121 SOUTH MILITARY TRAIL
#113
DEERFIELD BEACH, FL 33442

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:

KATZ, KIMBERLY
1121 SOUTH MILITARY TRAIL
#113
DEERFIELD BEACH, FL 33442 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: KIMBERLY KATZ

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: MIGHTYVOLT LLC
Address: 525 PLYMOUTH ROAD, SUITE 310
City-St-Zip: PLYMOUTH MEETING, PA 19462 US

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

MGRM

03/29/2011

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