2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025371

Entity Name: FIVE309, LLC

FILED Apr 21, 2012 Secretary of State

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

1121 SOUTH MILITARY TRAIL #113

DEERFIELD BEACH, FL 33442

Current Mailing Address: 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: Name and Address of New Registered Agent:

KATZ, KIMBERLY

1121 SOUTH MILITARY TRAIL

#113

INCSMART FLORIDA

4865 47TH PLACE

VERO BEACH, FL 32967 US

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: DAVID OLIVER 04/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VBI PARTNERS LLC

Address: 1121 SOUTH MILITARY TRAIL, #113 City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM

Name: 5309 PARTNERS LIMITED
Address: 125 MOTGOMERY AVE C-4
City-St-Zip: BALA CYNWYD, PA 19004 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 Statues.

SIGNATURE: KIMBERLY KATZ MGRM 04/21/2012