

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058829

FILED
Apr 04, 2012
Secretary of State

Entity Name: CSFB 2004-C5 PALM BEACH WAREHOUSE, LLC

Current Principal Place of Business:

LNR PARTNERS, INC.
1601 WASHINGTON AVENUE, SUITE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

LNR PARTNERS, INC.
1601 WASHINGTON AVENUE, SUITE 800
MIAMI BEACH, FL 33139

Current Mailing Address:

LNR PARTNERS, INC.
1601 WASHINGTON AVENUE, SUITE 700
MIAMI BEACH, FL 33139

New Mailing Address:

LNR PARTNERS, INC.
1601 WASHINGTON AVENUE, SUITE 800
MIAMI BEACH, FL 33139

FEI Number: 36-4657046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LNR PARTNERS, LLC
Address: 1601 WASHINGTON AVENUE, SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

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: VALERIE HAWK-DONOHUE, ATTORNEY IN FACT

MGR

04/04/2012

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