

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046206

Entity Name: 5 PASSION, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

15540 SW 152 TERRACE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15540 SW 152 TERRACE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 27-4629583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, ANDREW M ESQ.
2 SOUTH BISCAYNE BLVD
PENTHOUSE 3800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GALIMIDI, GARY A
15540 S.W. 152ND TERRACE
MIAMI, FL 33187 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: GARY A GALIMIDI

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALIMIDI, GARY
Address: 15540 SW 152 TERRACE
City-St-Zip: MIAMI, FL 33187

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: GARY A GALIMIDI

MGMR

01/24/2011

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