

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046206

Entity Name: 5 PASSION, LLC

FILED
Jan 17, 2012
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 ()

Name and Address of Current Registered Agent:

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

MGRM

01/17/2012

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