

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056148

Entity Name: FIVE TWO NINE, LLC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

8275 SW 86 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8275 SW 86 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-3394510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WALTER JR ESQ
8275 SW 86 TERRACE
MIAMI, FL 33143 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: GONZALEZ, RODRIGO B
Address: 8275 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

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: RODRIGO B. GONZALEZ

MGRM

05/01/2012

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