

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074368

FILED
Jan 24, 2012
Secretary of State

Entity Name: FIFTH AVENUE HOLDINGS, LLC

Current Principal Place of Business:

355 N.E. 5TH AVENUE
SUITE 4
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

355 N.E. 5TH AVENUE
SUITE 4
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-3043932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALTMAN, KEN
355 N.E. 5TH AVENUE
SUITE 4
DELRAY BEACH, FL 33483 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: DEW, RITA
Address: 355 N.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: KALTMAN, KEN
Address: 355 N.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: KEN KALTMAN

MGR

01/24/2012

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