2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094724

Entity Name: H-4 5TH AVE STOCK IS. LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

H-4 5TH AVE. STOCK ISLAND KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1101 17TH ST.

KEY WEST, FL 33040 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAVO, RALPH R 1101 17TH ST.

KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRAVO, RALPH R Address: 1101 17TH ST.

City-St-Zip: KEY WEST, FL 33040 US

Title: MGR

Name: MICHAUD, DARRELL W Address: 3609 NORTHSIDE CT. City-St-Zip: KEY WEST, FL 33040 US

Title: MGR

Name: MICHAUD, CYNTHIA L Address: 3609 NORTHSIDE CT City-St-Zip: KEY WEST, FL 33040 US

Title: MGR

Name: BRAVO, KARLA L Address: 1101 17TH ST.

City-St-Zip: KEY WEST, FL 33040 US

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 Statues.

SIGNATURE: RALPH R. BRAVO MGR 01/06/2012