

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121329

FILED
Apr 15, 2011
Secretary of State

Entity Name: 5TH AVENUE REAL ESTATE, LLC

Current Principal Place of Business:

487 5TH AVE S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

487 5TH AVE S
NAPLES, FL 34102

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLSEN, STEFAN
4500 3RD AVE SW
NAPLES, FL 34119 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: BOLSEN, STEFAN
Address: 487 5TH AVE S
City-St-Zip: NAPLES, FL 34102

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: STEFAN BOLSEN

MGR

04/15/2011

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