2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121329

Entity Name: 5TH AVENUE REAL ESTATE, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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487 5TH AVE S NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

487 5TH AVE S NAPLES, FL 34102

FEI Number: 27-2369818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOLSEN, STEFAN 4500 3RD AVE SW NAPLES, FL 34119 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: 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 Statues.

SIGNATURE: STEFAN BOLSEN MGR 04/10/2012