

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035298

FILED
Mar 27, 2012
Secretary of State

Entity Name: GREAT FIVE LLC

Current Principal Place of Business:

SUITE 1400, 1441 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

6000 COLLINS AVE
542
MIAMI, FL 33140

Current Mailing Address:

SUITE 1400, 1441 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 37-1632988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE D. PERLMAN, P.A.
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 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: CERVINO, FRANCISCO
Address: 6000 COLLINS AVE 542
City-St-Zip: MIAMI, FL 33140

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: FRANCISCO CERVINO

MGR

03/27/2012

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