

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048644

FILED
Mar 09, 2012
Secretary of State

Entity Name: FIVE O'CLOCK HOLDINGS, LLC

Current Principal Place of Business:

13300 SW 79 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13300 SW 79 STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 80-0726017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAEZ, IVYS M
13300 SW 79 STREET
MIAMI, FLORIDA, FL 33183 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: PAEZ, IVYS M
Address: 13300 SW 79 STREET
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: PAEZ, ELADIO M SR
Address: 13300 SW 79 STREET
City-St-Zip: MIAMI, FL 33183

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: IVYS M. PAEZ

MGR

03/09/2012

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