

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049713

Entity Name: FIVE STATES LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

4700 HIATUS RD
256
SUNRISE, 33351

New Principal Place of Business:

4700 HIATUS RD
256
SUNRISE, FL 33351

Current Mailing Address:

4700 HIATUS RD
256
SUNRISE, 33351

New Mailing Address:

4700 HIATUS RD
256
SUNRISE, FL 33351

FEI Number: 45-2025696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEXLER, PAUL A
4700 HIATUS RD
256
SUNRISE, FL 33351 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: WEXLER, PAUL
Address: 4823 TIMBERLINE DR
City-St-Zip: AUSTIN, TX 78746

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: PAUL WEXLER

MGR

01/17/2012

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