

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050692

FILED
Jan 09, 2012
Secretary of State

Entity Name: 141 FIFTH AVENUE ASSOCIATES, LLC

Current Principal Place of Business:

700 S. U.S. HIGHWAY 1
APARTMENT 503
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

700 S. U.S. HIGHWAY 1
APARTMENT 503
JUPITER, FL 33477

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERSON, JOHN M
400 COLUMBIA DRIVE
SUITE 100
WEST PALM BEACH, FL 33409 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: MGRM
Name: MCGINNIS, ROBERT J
Address: 700 S. U.S. HIGHWAY 1, APARTMENT 503
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: MCGINNIS, KAREN
Address: 700 S. U.S. HIGHWAY 1, APARTMENT 503
City-St-Zip: JUPITER, FL 33477

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: ROBERT J. MCGINNIS

MGRM

01/09/2012

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