

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080681

Entity Name: FIVE, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

605 LINCOLN ROAD
460
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN ROAD
460
MIAMI BEACH, FL 33139

New Principal Place of Business:

201 ALHAMBRA CIRCLE
501
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE
501
CORAL GABLES, FL 33134

FEI Number: 45-2735647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADCREATIONS.COM, LLC
605 LINCOLN ROAD
460
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

UMUT VARDAR
201 ALHAMBRA CIRCLE
501
CORAL GABLES, FL 33134 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: UMUT VARDAR

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SYNERGY PARTNERS, LLC
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: SARAC, ENDER
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

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: UMUT VARDAR

MGR

02/24/2012

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