

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106352

Entity Name: 5 GRANDFATHER LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

151 CRANDON BLVD.
APT. 1136, KEY COLONY NO. 3 CONDO
KEY BISCAWAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

151 CRANDON BLVD.
APT. 1136, KEY COLONY NO. 3 CONDO
KEY BISCAWAYNE, FL 33149

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:

VALLES ROVIRA, JOSE
151 CRANDON BLVD.
APT. 1136, KEY COLONY NO. 3 CONDO
KEY BISCAWAYNE, FL 33149 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: VALLES ROVIRA, JOSE
Address: 151 CRANDON BLVD., APT. 1136
City-St-Zip: KEY BISCAWAYNE, FL 33149

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: JOSE VALLES

MGR

01/16/2012

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