

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000403

FILED
May 01, 2005
Secretary of State

Entity Name: N.W. FIFTH AVE. L.L.C.

Current Principal Place of Business:

888 SOUTHEAST THIRD AVENUE, SUITE 501
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

888 SOUTHEAST THIRD AVENUE
STE 501
FORT LAUDERDALE, FL 33316

Current Mailing Address:

888 SOUTHEAST THIRD AVENUE, SUITE 501
FORT LAUDERDALE, FL 33316

New Mailing Address:

888 SOUTHEAST THIRD AVENUE
STE 501
FORT LAUDERDALE, FL 33316

FEI Number: 65-0880459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FORMAN, M. AUSTIN
888 SOUTHEAST THIRD AVENUE, SUITE 501
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FORMAN, M. AUSTIN
888 SOUTHEAST THIRD AVENUE
STE 501
FORT LAUDERDALE, FL 33316 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: M. AUSTIN FORMAN

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FORMAN, M. AUSTIN
Address: 888 SOUTHEAST THIRD AVENUE, SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORMAN, M. AUSTIN
Address: 888 SE 3RD AVENUE, SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Change (X) Addition
Name: BERGER, LLOYD
Address: 888 SE 3RD AVENUE, SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Change (X) Addition
Name: BERGER, MITCHELL
Address: 888 SE 3RD AVENUE, SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Change (X) Addition
Name: BERGER, JAMES
Address: 888 SE 3RD AVENUE, SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: M. AUSTIN FORMAN

MGR

05/01/2005

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