

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000666

FILED
Jul 07, 2004
Secretary of State

Entity Name: 5TH STREET ASSOCIATES, LLC

Current Principal Place of Business:

5960 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

19333 WEST COUNTRY CLUB DRIVE
APT 1722
AVENTURA, FL 33140

Current Mailing Address:

5960 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0984581 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROTH, ROBERT CPA
8370 WEST FLAGLER ST., #125
MIAMI, FL 33144 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/MEMBERS:

Title: MGR () Delete
Name: RATNER, STANLEY I
Address: 5960 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RATNER, STANLEY I MGR
Address: 19333 WEST COUNTRY CLUB DRIVE #1722
City-St-Zip: AVENTURA, FL 33180 US

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: STANLEY I RATNER

MGR

07/07/2004

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