

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000666

FILED
Jan 24, 2006
Secretary of State

Entity Name: 5TH STREET ASSOCIATES, LLC

Current Principal Place of Business:

19333 WEST COUNTRY CLUB DRIVE
APT 1722
AVENTURA, FL 33140

New Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
MARINA SUITE #2
AVENTURA, FL 33139

Current Mailing Address:

5960 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

1800 SUNSET HARBOUR DRIVE
MARINA SUITE #2
MIAMI BEACH, FL 33139

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:

RATNER, CHARLES H
1800 SUNSET HARBOUR DRIVE
MARINA SUITE #2
MIAMI, FL 33139 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: CHARLES H. RATNER

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RATNER, CHARLES H MGR
Address: 1800 SUNSET HARBOUR DRIVE, MARINA SUITE #2
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHARLES H. RATNER

MGR

01/24/2006

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