

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001197

Entity Name: FIFTH AVENUE PLACE, LLC

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

55 NE 5TH AVE
SUITE 402
BOCA RATON, FL 33432

New Principal Place of Business:

55 NE 5TH AVE
SUITE 401
BOCA RATON, FL 33432

Current Mailing Address:

55 NE 5TH AVE
SUITE 402
BOCA RATON, FL 33432

New Mailing Address:

55 NE 5TH AVE
SUITE 401
BOCA RATON, FL 33432

FEI Number: 65-0903164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, CALVIN
55 NE 5TH AVE
SUITE 402
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HADDAD, CALVIN
55 NE 5TH AVE
SUITE 401
BOCA RATON, FL 33432 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:

01/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: B & C BOCA HOLDINGS, LTD
Address: 55 NE 5TH AVE SUITE 402
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALMS 5, LLC,
Address: 55 NE 5TH AVE SUITE 401
City-St-Zip: BOCA RATON, FL 33432

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: CALVIN HADDAD

MGR

01/02/2007

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