

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001197

FILED
Jan 20, 2009
Secretary of State

Entity Name: FIFTH AVENUE PLACE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0903164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADDAD, CALVIN
55 NE 5TH AVE
SUITE 401
BOCA RATON, FL 33432 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 () Delete
Name: PALMS 5, LLC,
Address: 55 NE 5TH AVE SUITE 401
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALMS 5, INC,
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 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

MM

01/20/2009

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