

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001197

FILED
Jan 20, 2010
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
Name: MOCAL ENTERPRISES INC
Address: 1225 BROADWAY, #209
City-St-Zip: NEW YORK, NY 10001

I hereby 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

MGRM

01/20/2010

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