

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000005283

FILED
Sep 23, 2002
Secretary of State

Entity Name: FIFTH AVENUE INVESTMENT GROUP, LLC.

Current Principal Place of Business:

P.O. BOX 3454,
UNION, NJ 07083

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3454,
UNION, NJ 07083

New Mailing Address:

FEI Number: 59-3644559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMA, HIMANSHU
950 FIFTH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SHARMA, HIMANSHU
P O BOX 8164
NAPLES, FL 34101 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: H. SHARMA

09/23/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: SHARMA, HIMANSHU
Address: PO BOX 3454
City-St-Zip: UNION, NJ 07083

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHARMA, HIMANSHU
Address: PO BOX 3454
City-St-Zip: UNION, NJ 07083

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: H. SHARMA

MGR

09/23/2002

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