2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003590

Entity Name: THE 5TH QUARTER, LLC

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 WEST BAYRIDGE DR WESTON, FL 33326

Current Mailing Address: New Mailing Address:

112 WEST BAYRIDGE DR WESTON, FL 33326

FEI Number: 26-3237212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAEZ, WILFREDO J 112 WEST BAYRIDGE DR WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: BAEZ, WILFREDO J CEO
Address: 112 WEST BAYRIDGE DRIVE
City-St-Zip: WESTON, FL 33326 US

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 Statues.

SIGNATURE: WILFREDO J. BAEZ MR. 04/25/2010