

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003321

Entity Name: KW FIVE I, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

C/O EATON & VAN WINKLE LLP
3 PARK AVENUE, 16TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

500 TRUMAN AVE
KEY WEST, FL 33040

Current Mailing Address:

C/O EATON & VAN WINKLE LLP
3 PARK AVENUE, 16TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

100 CUMMINGS CENTER
SUITE 311J
BEVERLY, MA 01915

FEI Number: 45-3827960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRENTICE, E. MILES
Address: 3 PARK AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: E. MILES PRENTICE

MGR

01/11/2012

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