2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100822

Entity Name: 1131 NW 5, LLC

Current Principal Place of Business:

1131 NW 5TH STREET

FORT LAUDERDALE, FL 33311

Current Mailing Address:

2243 BAYVIEW LANE NORTH MIAMI, FL 33181

FEI Number: 27-3555618 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY 4000 HOLLYWOOD BOULEVARD, SUITE 350-N HOLLYWOOD, FL 33021 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.

Title

MGRM

MANAGER

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2013

Secretary of State

CC7486049151

Authorized Person(s) Detail:

Title MGRM

NameWEISS, DEBORAHNameLAURENCE, WEISSAddress1131 NW 5TH STREETAddress2243 BAYVIEW LANECity-State-Zip:FORT LAUDERDALE FL 33311City-State-Zip:NORTH MIAMI FL 33181

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail