2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106352

Entity Name: 5 GRANDFATHER LLC

Owner Drive in all Diagons of Decimans

Current Principal Place of Business:

151 CRANDON BLVD.

APT. 1136, KEY COLONY NO. 3 CONDO

KEY BISCAYNE, FL 33149

Current Mailing Address:

151 CRANDON BLVD. APT. 1136, KEY COLONY NO. 3 CONDO KEY BISCAYNE, FL 33149

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALLES ROVIRA, JOSE 151 CRANDON BLVD. APT. 1136, KEY COLONY NO. 3 CONDO KEY BISCAYNE, FL 33149 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

FILED Jan 15, 2013

Secretary of State

CC9202904879

Authorized Person(s) Detail:

Title MGR

Name VALLES ROVIRA, JOSE

Address 151 CRANDON BLVD., APT. 1136

City-State-Zip: KEY BISCAYNE FL 33149

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.

MGR

01/15/2013

Date