

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000091085

Entity Name: FIFTH SHIELD, LLC

Current Principal Place of Business:

235 US HWY 1
TEQUESTA, FL 33469

Current Mailing Address:

235 US HWY 1
TEQUESTA, FL 33469

FEI Number: 46-4950962

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANTONUCCI, MICHAEL
235 US HWY 1
TEQUESTA, FL 33469 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

Authorized Person(s) Detail :

Title AMBR
Name HERMAION CORP.
Address 1331 W. CORNELIA AVE
City-State-Zip: CHICAGO IL 60657

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM ANTONUCCI

PRESIDENT

02/03/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date