

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: CARPE DIEM V, LLC

Current Principal Place of Business:

248 WASHINGTON AVENUE, UNIT NO. A
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

248 WASHINGTON AVENUE, UNIT NO. A
MIAMI BEACH, FL 33139

New Mailing Address:

927 LINCOLN ROAD
200
MIAMI BEACH, FL 33139

FEI Number: 20-5777269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM
Name: CURRAN, ROBERT
Address: 248 WASHINGTON AVENUE, UNIT NO. 4
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: MIREN, MARIA
Address: 248 WASHINGTON AVENUE, UNIT NO. 4
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT CURRAN

MGRM

04/19/2011

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