

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041301

FILED
Apr 25, 2012
Secretary of State

Entity Name: CAPITAL V DNB ONE, LLC

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 280
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 280
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 45-2807624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF RAY A. SCHLICHTE, JR., P.A.
2134 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: CAPITAL V INVESTMENTS, LLC
Address: 1000 CORPORATE DRIVE, SUITE 280
City-St-Zip: FORT LAUDERDALE, FL 33334

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: RAY SCHLICHTE

RA

04/25/2012

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