

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000101215

Entity Name: BALMORAL 5V, LLC

Current Principal Place of Business:

1111 LINCOLN ROAD
400 ATTN: EUGENE HOWARD
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWARD, EUGENE J ESQ.
1111 LINCOLN ROAD
#400
MIAMI BEACH, FL 33139 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 MGR
Name HOWARD, EUGENE J ESQ.
Address 1111 LINCOLN ROAD # 400
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name MANSUR, MARLY
Address 1111 LINCOLN ROAD # 400
City-State-Zip: MIAMI BEACH FL 33139

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: MARLY MANSUR ZUCCHI

DIRECTOR

04/26/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date