

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000601

FILED
Jan 10, 2011
Secretary of State

Entity Name: FUND V-FS OPERATING, INC.

Current Principal Place of Business:

4643 SOUTH ULSTER STREET
STE. 1500
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4643 SOUTH ULSTER STREET
STE. 1500
DENVER, CO 80237

New Mailing Address:

FEI Number: 20-4206480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, JAMES H
Address: C/O 4643 SOUTH ULSTER STREET
City-St-Zip: DENVER, CO 80237

Title: VD
Name: SPIEGLEMAN, DONALD
Address: C/O 4643 SOUTH ULSTER STREET
City-St-Zip: DENVER, CO 80237

Title: VSTD
Name: JOHNSTONE, DAVID T
Address: C/O 4643 SOUTH ULSTER STREET
City-St-Zip: DENVER, CO 80237

Title: SVP
Name: HILLEGAS, TERRY L
Address: C/O 4643 SOUTH ULSTER STREET
City-St-Zip: DENVER, CO 80237

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY HILLEGAS

SVP

01/10/2011

Electronic Signature of Signing Officer or Director

Date