

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012282

Entity Name: FIVE PROPERTIES LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 425
MIAMI, FL 33134

New Principal Place of Business:

141 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

13255 SW 135 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1064944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDLA, RICHARD F
10511 SW 88 STREET
SUITE C203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KONDLA, RICHARD F
9000 SW 137 AVENUE
SUITE 216
MIAMI, FL 33186 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIVE PROPERTIES, INC.,
Address: 10511 SW 88 STREET, SUITE C203
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIVE PROPERTIES, INC.,
Address: 9000 SW 137 AVENUE, SUITE 216
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAVIER SIU

MGR

04/30/2008

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