## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012282

Entity Name: FIVE PROPERTIES LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 ALMERIA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

13255 SW 135 AVENUE MIAMI, FL 33186

FEI Number: 65-1064944 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

KONDLA, RICHARD F
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: FIVE PROPERTIES, INC. Name: FIVE PROPERTIES, INC. Address: 9000 SW 137 AVENUE, SUITE 216 Address: 17071 WEST DIXIE HIGHWAY City-St-Zip: MIAMI, FL 33186 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: VICTOR F SEIJAS D 04/28/2009