2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000016393

1. Entity Name

ROSS MATZ INVESTMENTS V, LLC



Principal Place of Business Mailing Addre

3325 SOUTH UNIVERSTY DR., STE. 210 DAVIE, FL 33328

3325 SOUTH UNIVERSTY DR., STE. 210 DAVIE, FL 33328

FILED Apr 29, 2004 08:00 AM Secretary of State



04122004 No Chg-LLC

CR2E083 (10/03)

4.	FEI Number
	04-3701999

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

_							
6.	Name	and	Address of	Current	Regi	stered	Agent

ROSS, BARRY 3325 SOUTH UNIVERSTY DR., STE. 210 DAVIE. FL 33328

DO NOT WRITE IN THIS SPACE

			IIS SPACE
	named entity submits this statement for the purpose of changing its regions of registered agent.	nstered office or registered agent, or both, in	the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, Yood or ownled name of registered agent and title if applicable INOTE. Re	gistered Agent signature required when reinstating)	DATE
Fi	iling Fee is \$50.00 ue by May 1, 2004		
9.	MANAGING MEMBERS/MANAGERS		
THLE NAME STREET ADDRESS CITY-ST-7IP	P ROSS, BARRY 3325 S UNIVERSITY DR #210 DAVIE, FL 33328	i.	
THE NAME STREET ADDRESS CITY-ST-ZIP			
TIFLE NAME STREET ADDRESS CITY-ST-ZIP		DO N	OT WRITE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		IN TH	IIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET AGDRESS			

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE: __

JRE: DARRY KOSS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4.20 04

954-452-5000

ate

Daytime Phone #