

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005307

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** BAHIA HONDA REAL ESTATE INVESTMENTS V, L.L.C.

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD  
SUITE 770  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

11970 SW 64 STREET  
MIAMI, FL 33183

**Current Mailing Address:**

4000 PONCE DE LEON BLVD  
SUITE 770  
CORAL GABLES, FL 33146

**New Mailing Address:**

11970 SW 64 STREET  
MIAMI, FL 33183

**FEI Number:** 41-2079489

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

A. M. ROJAS, P.A.  
1985 NW 88TH CT  
SUITE 201  
MIAMI, FL 33172 US

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

SANCHEZ-MEDINA & ASSOCIATES, P.A.  
2333 PONCE DE LEON BLVD.  
SUITE 302  
CORAL GABLES, FL 33134 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: ROLAND SANCHEZ-MEDINA

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BAHIA HONDA REALESTATE INVESTMENTS V LLC  
Address: 4000 PONCE DE LEON BLVD #770  
City-St-Zip: CORAL GABLES, FL 33172

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BAHIA HONDA REALESTATE INVESTMENTS V LLC  
Address: 11970 SW 64 STREET  
City-St-Zip: MIAMI, FL 33183

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: PEDRO J. ADRIAN

MGRM

04/28/2009

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