

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056628

FILED  
Sep 17, 2009  
Secretary of State

Entity Name: MIMO ON THE BEACH V LLC

**Current Principal Place of Business:**

3233 PALM AVE 4TH FL  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 402566  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 20-1437441      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

GARCIA, CARLOS  
5860 PINETREE DRIVE  
MIAMI BEACH, FL 33110      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: GARCIA, CARLOS & YASMIN, AS TEN. BY ENT.  
Address: 5860 PINETREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33110

Title: MGR      ( ) Delete  
Name: GARCIA, JOSE M. & ISABEL, AS TEN. BY ENT.  
Address: 3158 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS GARCIA

MNGR

09/17/2009

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