

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069493

FILED
Mar 05, 2010
Secretary of State

Entity Name: LA VEREDITA V, LLC

Current Principal Place of Business:

406 NW 22 AVE, STE 203
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

406 NW 22 AVE, STE 203
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-1977721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A PA, CPA
1428 BRICKELL AVE
SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VEGA, ALBERT P PA, CPA
306 ALCAZAR AVENUE
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: ALBERT P VEGA

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKS REAL ESTATE, LLC
Address: 406 NW 22 AVE, SUITE 203
City-St-Zip: MIAMI, FL 33125

I hereby 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: MARCELO HERSKOVITZ

MGR

03/05/2010

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