

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036581

FILED
Jan 17, 2012
Secretary of State

Entity Name: HIBOU PROPERTIES V FLORIDA HOLDINGS LLC

Current Principal Place of Business:

6500 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6500 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2823508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY REGISTERED AGENTS INC.
1001 BRICKELL BAY DR., SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAINOR, LAWRENCE C
6500 RIVIERA DRIVE
CORAL GABLES, FL 33146 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: LAWRENCE C GAINOR

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MANG
Name: GAINOR, LAWRENCE C
Address: 6500 RIVIERA DIRVE
City-St-Zip: CORAL GABLES, FL 33146

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: LAWRENCE C GAINOR

MANG

01/17/2012

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