

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049725

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: HB V, L.L.C.

## Current Principal Place of Business:

1930 HARRISON STREET, SUITE #502  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

3990 SHERIDAN ST  
SUITE 214  
HOLLYWOOD, FL 330201

## Current Mailing Address:

1930 HARRISON STREET, SUITE #502  
HOLLYWOOD, FL 33020

## New Mailing Address:

P.O. BOX 801733  
MIAMI, FL 33280

FEI Number: 20-2879246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENENSON, ALAN  
1930 HARRISON STREET, SUITE #502  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

BENENSON, ALAN  
3990 SHERIDAN ST, SUITE 214  
HOLLYWOOD, FL 33021 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: ALAN BENENSON

01/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BENENSON, ALAN  
Address: 1930 HARRISON ST., SUITE 502  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Delete  
Name: SHER, MICHEAL  
Address: 1930 HARRISON ST., SUITE 502  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BENENSON, ALAN  
Address: 3990 SHERIDAN ST, SUITE 214  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change ( ) Addition  
Name: SHER, MICHEAL  
Address: 3990 SHERIDAN ST, SUITE 214  
City-St-Zip: HOLLYWOOD, FL 33021

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: ALAN BENENSON

MGR

01/21/2009

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