

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049725

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

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

3990 SHERIDAN ST
SUITE 214
HOLLYWOOD, FL 330201

New Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 801733
MIAMI, FL 33280

New Mailing Address:

20801 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180

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
3990 SHERIDAN ST, SUITE 214
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BENENSON, ALAN
20801 BISCAYNE BLVD SUITE 301
AVENTURA, FL 33180 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

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENENSON, ALAN
Address: 20801 BISCAYNE BLVD SUITE 301
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: SHER, MICHEAL
Address: 20801 BISCAYNE BLVD SUITE 301
City-St-Zip: AVENTURA, FL 33180

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: ALAN BENENSON

M

04/14/2010

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