

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000070522

FILED
Dec 09, 2006
Secretary of State**Entity Name:** VER-MAC PROPERTIES 5, LLC**Current Principal Place of Business:**18999 BISCAYNE BLVD.
#201
AVENTURA, FL 33180 US**New Principal Place of Business:**17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US**Current Mailing Address:**18999 BISCAYNE BLVD.
#201
AVENTURA, FL 33180 US**New Mailing Address:**17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US**FEI Number:** 20-4224277**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MACKEN, ALAN S
18999 BISCAYNE BLVD.
#201
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**MACKEN, ALAN S
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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 S MACKEN

12/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: MACKEN, ALAN S
Address: 18999 BISCAYNE BLVD., #201
City-St-Zip: AVENTURA, FL 33180 USTitle: MGRM () Delete
Name: VERZURA, ANDREW K
Address: 18999 BISCAYNE BLVD., #201
City-St-Zip: AVENTURA, FL 33180 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: MACKEN, ALAN S
Address: 17071 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160 USTitle: MGRM (X) Change () Addition
Name: VERZURA, ANDREW K
Address: 17071 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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 S MACKEN

MGR

12/09/2006

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