

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096535

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: HERITAGE SQUARE V, LLC

**Current Principal Place of Business:**

244 MADISON AVENUE  
PMB 344  
NEW YORK, NY 10016

**New Principal Place of Business:**

**Current Mailing Address:**

244 MADISON AVENUE  
PMB 344  
NEW YORK, NY 10016

**New Mailing Address:**

FEI Number: 38-3728309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDMAN, BRUCE J ESQ  
2701 LE JEUNE ROAD SUITE 404  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: M ( ) Delete  
Name: GOLDENBERG, MATHIEU  
Address: 244 MADISON AVENUE PMB 344  
City-St-Zip: NEW YORK, NY 10016

Title: M (X) Delete  
Name: LEVY, MAURICE  
Address: 244 MADISON AVENUE PMB 344  
City-St-Zip: NEW YORK, NY 10016

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GOLDENBERG, MATHIEU  
Address: 244 MADISON AVENUE PMB 344  
City-St-Zip: NEW YORK, NY 10016

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MATHIEU GOLDENBERG

MGR

03/03/2009

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