

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096535

FILED
Mar 10, 2011
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: MGR
Name: GOLDENBERG, MATHIEU
Address: 244 MADISON AVENUE PMB 344
City-St-Zip: NEW YORK, NY 10016

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: MATHIEU GOLDENBERG

MR

03/10/2011

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