

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096535

FILED
Feb 07, 2012
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:

GOLDENBERG, MATHIEU
1950-1970 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: MATHIEU GOLDENBERG

02/07/2012

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

MGR

02/07/2012

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