

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100680

Entity Name: BC PROPERTIES V5, LLC

FILED  
Mar 24, 2006  
Secretary of State

**Current Principal Place of Business:**

1200 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 331335103

**New Principal Place of Business:**

**Current Mailing Address:**

1200 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 331335103

**New Mailing Address:**

FEI Number: 20-3891272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: ROMERO, JOSE C  
Address: 1200 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 331335103

Title: MGRM ( ) Delete  
Name: ROMERO, FERNANDA  
Address: 1200 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 331335103

**ADDITIONS/CHANGES:**

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

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

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: JOSE ROMERO

MGRM

03/24/2006

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