

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000061369

Entity Name: MACAW HOLDINGS V, LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

4246 OKECHOBEE BLVD, STE 101  
WEST PALM BEACH, FL 33409

## **New Principal Place of Business:**

2223 PALM BEACH LAKES BLVD.  
WEST PALM BEACH, FL 33409 US

## **Current Mailing Address:**

4246 OKECHOBEE BLVD, STE 101  
WEST PALM BEACH, FL 33409

## **New Mailing Address:**

2223 PALM BEACH LAKES BLVD.  
WEST PALM BEACH, FL 33409 US

FEI Number: 20-5051587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WELLES, ALAN H  
4246 OKECHOBEE BLVD, STE 101  
WEST PALM BEACH, FL 33409 US

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

WELLES, ALAN H  
2223 PALM BEACH LAKES BLVD  
WEST PALM BEACH, FL 33409 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:

01/05/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WELLES, H. ALAN  
Address: 4246 OKEECHOBEE BLVD, STE 101  
City-St-Zip: WEST PALM BEACH, FL 33409

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: H. ALAN WELLES

MGR

01/05/2012

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