2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065660

Entity Name: MIAMIPROP FIVE LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 ELEVENTH STREET SOUTH, PH-2 C/O AOMAC

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

700 ELEVENTH STREET SOUTH, PH-2 C/O AOMAC NAPLES, FL 34102

FEI Number: 74-3262139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERICAN OVERSEAS MANAGEMENT & ADMINISTRAT 700 ELEVENTH STREET SOUTH, PH-2 C/O AOMAC NAPLES, FL 34102 US AOMAC SERVICES 700 ELEVENTH STREET SOUTH, PH-2 C/O AOMAC NAPLES, FL 34102 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: ANTHONY ABLE 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROFSIDE, LLC C/O CROFTSIDE NEDERLAND HOLD

Address: SCHELDE RIJNWEG 52, 4691 TB THOLEN

City-St-Zip: THE NETHERLAND, XX XX

Title: SEC

Name: HART, TAYLOR J

Address: 1739 WELLESLEY CIRCLE #6

City-St-Zip: NAPLES, FL 34116

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 Statues.

SIGNATURE: ANTHONY ABLE MGR 04/25/2012