

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031358

FILED
Mar 19, 2010
Secretary of State

Entity Name: PRO-NAN INVESTMENTS V, LLC

Current Principal Place of Business:

9601 COLLINS AVE
T4
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVE
T4
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 26-4685758 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KROOP, RICHARD I ESQ
800 WEST AVE
C-1
MIAMI BEACH, FL 33139 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: MAMANE, PROSPER
Address: 9601 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGR
Name: SHAKED, MARY
Address: 10125 WEST BAY HARBOR DRIVE
City-St-Zip: BAL HARBOUR ISLANDS, FL 33154 US

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: MARY SHAKED

_____ MARY

_____ 03/19/2010

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