

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031358

FILED
Feb 16, 2011
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:

10125 WEST BROADVIEW DRIVE
BAY HARBOR, FL 33154 US

Current Mailing Address:

9601 COLLINS AVE
T4
BAL HARBOUR, FL 33154 US

New Mailing Address:

10125 WEST BROADVIEW DRIVE
BAY HARBOR, FL 33154 US

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: SHAKED, MARY
Address: 10125 WEST BROADVIEW DRIVE
City-St-Zip: BAY HARBOR, 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

MGR

02/16/2011

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