

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082386

FILED
Apr 28, 2010
Secretary of State

Entity Name: BRICKELL ASSET MANAGEMENT V, LLC

Current Principal Place of Business:

100 S.E. SECOND STREET, STE. 2220
MIAMI, FL 33131

New Principal Place of Business:

100 S.E. SECOND STREET
SUITE 4300
MIAMI, FL 33131

Current Mailing Address:

100 S.E. SECOND STREET, STE. 2220
MIAMI, FL 33131

New Mailing Address:

100 S.E. SECOND STREET
SUITE 4300
MIAMI, FL 33131

FEI Number: 26-2910962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANANIA, FRANCIS A
100 S.E. SECOND STREET, STE. 4300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANANIA, FRANCIS A
100 S.E. SECOND STREET
SUITE 4300
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANANIA, FRANCIS A
Address: 100 S.E. SECOND STREET, STE. 4300
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: LA FORGIA, ANTHONY
Address: 100 S.E. SECOND STREET, STE. 4300
City-St-Zip: MIAMI, FL 33131

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: ANTHONY LA FORGIA

MGRM

04/28/2010

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