2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121548

Entity Name: MATHURA PROPERTIES #5, LLC

FILED Apr 27, 2012 Secretary of State

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

22 BAY ESPLANADE

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

1901 SOUTH JOHN YOUNG PARKWAY SUITE 101

KISSIMMEE, FL 34741 US

FEI Number: 27-1585152 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:

MATHURA, DEVAN
4433 LAKE CALABAY DR
ORLANDO, FL 32837 US

MATHURA, DEVAN
1901 SOUTH JOHN YOUNG PARKWAY
SUITE 101

KLANDO, FL 32637 03 SOITE 101 KISSIMMEE, FL 34741 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: 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MATHURA, DEVAN

Address: 1901 SOUTH JOHN YOUNG PARKWAY, SUITE 101

City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM

Name: MATHURA, CHARLENE

Address: 1901 SOUTH JOHN YOUNG PARKWAY, SUITE 101

City-St-Zip: KISSIMMEE, FL 34741 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 Statues.

SIGNATURE: DEVAN MATHURA MGRM 04/27/2012