

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000003546

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** BAHIA HONDA REAL ESTATE INVESTMENTS V MANAGEMENT, LLC

**Current Principal Place of Business:**

11970 SW 64 STREET  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

11970 SW 64 STREET  
MIAMI, FL 33183

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SANCHEZ-MEDINA, ROLAND JR  
SANCHEZ-MEDINA, GONZALEZ, QUESADA & LAGE  
2333 PONCE DE LEON BLVD., STE. 302  
CORAL GABLES, FL 33134 US

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

ADRIAN, OLGA M  
11970 SW 64 STREET  
MIAMI, FL 33183 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: OLGA M ADRIAN

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ADRIAN, PEDRO J  
Address: 11970 SW 64 STREET  
City-St-Zip: MIAMI, FL 33183

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: PEDRO J. ADRIAN

MGRM

04/26/2012

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