

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020738

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALLIED V, LLC

Current Principal Place of Business:

4160 NW 21ST STREET
STE D226
LAUDERHILL, FL 33313 US

New Principal Place of Business:

1229 SW 37TH AVE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

4160 NW 21ST STREET
STE D226
LAUDERHILL, FL 33313 US

New Mailing Address:

1229 SW 37TH AVE
FT. LAUDERDALE, FL 33312 US

FEI Number: 27-1979942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGAN, JODIE D
4160 NW 21ST STREET
STE D226
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

RAMSAROOP, KEITH
1229 SW 37TH AVE
FT. LAUDERDALE, FL 33312 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: KEITH RAMSAROOP

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMSAROOP, KEITH
Address: 1229 SW 37TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGR
Name: RAMSAROOP, CHRISTOPHER
Address: 1229 SW 37TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312 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: KEITH RAMSAROOP

MGR

04/29/2011

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