

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030472

Entity Name: FIV5, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

20815 NE 16 AVENUE SUITE #B-38
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20815 NE 16 AVENUE SUITE #B-38
MIAMI, FL 33179

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:

MARKO, DAVID E
3001 SOUTHWEST THIRD AVE
MIAMI, FL 33129 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: MM
Name: COLELLA, MASSIMO
Address: 20815 NE 16 AVENUE SUITE #B-38
City-St-Zip: MIAMI, FL 33179

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: MASSIMO COLELLA

MM

04/27/2011

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