

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030472

Entity Name: FIV5, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3001 SW 3 AVENUE
MIAMI, FL 33129 US

Current Mailing Address:

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

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE 888
MIAMI BEACH, FL 33139 US

FEI Number: 27-2434762

FEI Number Applied For ()

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: 1680 MICHIGAN AVENUE, STE 888
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MM
Name: BEHAR, JOSEPH V
Address: 1680 MICHIGAN AVENUE, STE 888
City-St-Zip: MIAMI BEACH, FL 33139 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: JOSEPH V BEHAR

MM

04/20/2012

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