

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094361

FILED
Apr 19, 2011
Secretary of State

Entity Name: CAPITAL V INVESTMENTS, LLC

Current Principal Place of Business:

1000 CORPORATE DRIVE
STE 280
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1000 CORPORATE DRIVE
STE 280
FT LAUDERDALE, FL 33334 US

Current Mailing Address:

1000 CORPORATE DRIVE
STE 280
FT LAUDERDALE, FL 33334

New Mailing Address:

1000 CORPORATE DRIVE
STE 280
FT LAUDERDALE, FL 33334 US

FEI Number: 27-3417162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRGA, VINCE
1000 CORPORATE DRIVE
STE 280
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LAW OFFICES OF RAY A. SCHILCHTE, JR. PA
2134 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MATT SCHILCHTE

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIRGA, VINCE
Address: 1000 CORPORATE DRIVE #280
City-St-Zip: FORT LAUDERDALE, FL 33334 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: VINCE VIRGA

MGRM

04/19/2011

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