

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000108682

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAPITAL V SAILBOAT BEND LAS OLAS GROUP, LLC

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 280
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 280
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 27-4499770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF RAY A. SCHLICHTE, JR. PA
2134 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MGRM
Name: CAPITAL V INVESTMENTS, LLC
Address: 1000 CORPORATE DRIVE, SUITE 280
City-St-Zip: FORT LAUDERDALE, FL 33334

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: CAPITAL V INVESTMENTS, LLC

MGRM

04/20/2011

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