

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110503

FILED
Apr 19, 2011
Secretary of State

Entity Name: CAPITAL V. HALLANDALE S.W. 1 AVENUE, LLC

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 280
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 280
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 280
FT. LAUDERDALE, FL 33334

New Mailing Address:

1000 CORPORATE DRIVE
SUITE 280
FT. LAUDERDALE, FL 33334 US

FEI Number: 27-4499921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICHTE, MATTHEW J
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LAW OFFICES OF RAY A. SCHLICHTE, JR. PA
2134 HOLLYWOOD BOULEVARD
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 SCHLICHTE

04/19/2011

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: FT. 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

MGRM

04/19/2011

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