

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000004691

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** SHELBORNE BEACH GROUP V, LLC

**Current Principal Place of Business:**

1801 COLLINS AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

4770 BISCAYNE BLVD  
640  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 27-4612327      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALTERS, ALAN S  
4770 BISCAYNE BLVD  
640  
MIAMI, FL 33137 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:** MGR  
**Name:** GALBUT, MARISA  
**Address:** 2200 BISCAYNE BLVD  
**City-St-Zip:** MIAMI, FL 33137

**Title:** VP  
**Name:** GALBUT, ABRAHAM A  
**Address:** 4770 BISCAYNE BLVD STE 1400  
**City-St-Zip:** MIAMI, FL 33137

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: ABRAHAM A GALBUT

VP

04/29/2012

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