2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073040

Entity Name: CAPITAL V HALLANDALE SW 8 STREET, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 CORPORATE DRIVE SUITE 280

FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1000 CORPORATE DRIVE SUITE 280 FT. LAUDERDALE, FL 33334

FEI Number: 45-2807745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICES OF RAY A. SCHLICHTE, 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:

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 Statues.

SIGNATURE: RAY SCHLICHTE RA 04/25/2012