

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002458

Entity Name: NGP V HIALEAH LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1750 TYSONS BLVD., SUITE 220
MCLEAN, VA 22102

New Principal Place of Business:

1650 TYSONS BLVD., SUITE 200
MCLEAN, VA 22102

Current Mailing Address:

1750 TYSONS BLVD., SUITE 220
MCLEAN, VA 22102

New Mailing Address:

1650 TYSONS BLVD., SUITE 200
MCLEAN, VA 22102

FEI Number: 27-2823144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: NGP V MANAGEMENT LLC
Address: 1650 TYSONS BLVD., SUITE 220
City-St-Zip: MCLEAN, VA 22102

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: DAVID KENT

CFO

04/15/2011

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