

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004691

Entity Name: SHELBORNE BEACH GROUP V, LLC

Current Principal Place of Business:

1801 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

4770 BISCAYNE BLVD
640
MIAMI, FL 33137

FEI Number: 27-4612327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTERS, ALAN S
4770 BISCAYNE BLVD
640
MIAMI, FL 33137 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

Authorized Person(s) Detail :

Title MGR, PRESIDENT, SECRETARY
Name GALBUT, MARISA
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

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

Title TREASURER
Name GALBUT, RUSSELL W
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ABRAHAM A GALBUT

VICE PRESIDENT

04/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date