

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002455

Entity Name: NGP V MIAMI LLC

Current Principal Place of Business:

1650 TYSONS BLVD., SUITE 200
SUITE 200
MCLEAN, VA 22102

Current Mailing Address:

1650 TYSONS BLVD., SUITE 200
SUITE 200
MCLEAN, VA 22102 US

FEI Number: 27-2823009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	Title	PRESIDENT
Name	NGP V MANAGEMENT LLC	Name	KENT, DAVID
Address	1650 TYSONS BLVD., SUITE 200	Address	1650 TYSONS BLVD., SUITE 200
City-State-Zip:	MCLEAN VA 22102	City-State-Zip:	MCLEAN VA 22102

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID KENT

PRESIDENT

03/24/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date