2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012001

Entity Name: VAK PROPERTIES, LLC

FILED Apr 30, 2011 Secretary of State

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

10435 SOUTHWEST 56TH STREET COOPER CITY, FL 33328 US

Current Mailing Address: New Mailing Address:

10435 SOUTHWEST 56TH STREET COOPER CITY, FL 33328 US

FEI Number: 84-1639181 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:

GEORGE, KOSHYKUNJU A 10435 SOUTHWEST 56TH STREET COOPER CITY, FL 33328 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: GEORGE, KOSHYKUNJU A Address: 11701 S.W. 57TH STREET City-St-Zip: COOPER CITY, FL 33330

Title: MGRM

 Name:
 GEORGE, VARGHESE

 Address:
 315 STAR TREK DRIVE

 City-St-Zip:
 INDIAN SPRINGS, AL 35124

Title: MGRM

Name: ATTAPALLIL, ALEX T
Address: 5742 S.W. 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: KOZHYKUNJU GEORGE P 04/30/2011