

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 22, 2009
Secretary of State**

DOCUMENT# L04000046328

Entity Name: VL REAL ESTATE GROUP, LLC

Current Principal Place of Business:

3301 NE 183 ST
NO. 1203
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3301 NE 183 ST
NO. 1203
AVENTUTA, FL 33180

New Mailing Address:

FEI Number: 59-5925512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C & E MANAGEMENT CORP
7800 RED RD
NO. 124
SOUTH MIAMI, FL 33143 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: MGRM () Delete
Name: LOPEZ, VALENTINA
Address: 3301 NE 183 ST NO 1203
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VALENTINA LOPEZ

MGRM

06/22/2009

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