

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066765

FILED
Apr 28, 2005
Secretary of State

Entity Name: VBC 639 LLC

Current Principal Place of Business:

3425 COLLINS AVENUE
APT 825
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3425 COLLINS AVENUE
APT 825
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-1640488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-ROURA, ARMANDO
232 NW 33 AVENUE
MIAMI, FL 33125 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/MEMBERS:

Title: MGR () Delete
Name: PEREZ-ROURA, ARMANDO
Address: 232 NW 33 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: MGR () Delete
Name: PEREZ-ROURA, TERESITA
Address: 2975 SW 21 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: MGR () Delete
Name: PEREZ-ROURA, PEDRO A
Address: 2975 SW 21 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: MGR () Delete
Name: PEREZ-ROURA, MANUEL A
Address: 2975 SW 21 STREET
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARMANDO PEREZ-ROURA

MM

04/28/2005

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