

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066765

FILED  
May 01, 2006  
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:

1688 WEST AVENUE  
APT 901  
MIAMI BEACH, FL 33139

## Current Mailing Address:

3425 COLLINS AVENUE  
APT 825  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

1688 WEST AVENUE  
APT 901  
MIAMI BEACH, FL 33139 US

FEI Number: 20-1640488      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:

PEREZ-ROURA, ARMANDO  
232 NW 33 AVENUE  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

PEREZ-ROURA, ARMANDO  
1688 WEST AVENUE  
APT 901  
MIAMI BEACH, FL 33139 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: ARMANDO PEREZ ROURA

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change ( ) Addition  
Name: PEREZ-ROURA, ARMANDO  
Address: 1688 WEST AVENUE APT 901  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change ( ) Addition  
Name: PEREZ-ROURA, TERESITA  
Address: 1688 WEST AVENUE APT 901  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change ( ) Addition  
Name: PEREZ-ROURA, PEDRO A  
Address: 1688 WEST AVENUE APT 901  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change ( ) Addition  
Name: PEREZ-ROURA, MANUEL A  
Address: 1688 WEST AVENUE APT 901  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO PEREZ ROURA

MGR

05/01/2006

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