2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082944

2000 ISLAND BLVD., PH-10

AVENTURA, FL 33160

Address:

City-St-Zip:

Entity Name: V-FLORA, LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2000 ISLAND BLVD., PH-10 AVENTURA, FL 33160 **Current Mailing Address: New Mailing Address:** 2000 ISLAND BLVD., PH-10 AVENTURA, FL 33160 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NERODENKOV, ANDREY 2000 ISLAND BLVD., PH-10 AVENTURA, FL 33160 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete NERODENKOV, ANDREY Name: Name: Address: 2000 ISLAND BLVD., PH-10 Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KRUGLOVA-ARUTYUNYAN, ANNA Name: Address: 2000 ISLAND BLVD., PH-10 Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NERODENKOVA-KRUGLOVA, MARGARITA Name: Name: Address: 2000 ISLAND BLVD., PH-10 Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KRUGLOV, ANATOLY Name:

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.

Address:

City-St-Zip:

SIGNATURE: ANDREY NERODENKOV MGR 01/11/2008