

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046403

Entity Name: VGA REALTY II LLC

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

61 PRIVATE RD
MILL NECK, NY 11765

New Principal Place of Business:

Current Mailing Address:

61 PRIVATE RD
MILL NECK, NY 11765

New Mailing Address:

FEI Number: 26-0253426 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:

GOLDSTEIN, DAVID
C/O RPM RALTY SRVS., INC
7650 COURTNEY CAMPBELL CSWY STE 920
TAMPA, FL 33607 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: MGR () Delete
Name: BABAIAN, VAHIK
Address: 61 PRIVATE ROAD
City-St-Zip: MILL NECK, NY 11765

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: VAHIK BABAIAN

MGR

08/26/2009

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