

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065271

FILED
Feb 18, 2010
Secretary of State

Entity Name: 12023 S.W. 194 TERRACE, L.L.C.

Current Principal Place of Business:

9920 S.W. 72ND STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9920 S.W. 72ND STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-1431478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, ROBERT ESQ.
1225 S.W. 87TH AVENUE
MIAMI, FL 33174 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
Name: VGA THREE INC.
Address: 9920 S.W. 72ND STREET
City-St-Zip: MIAMI, FL 33173

I hereby 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: JOSE VEGA

PRES

02/18/2010

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