

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Sep 02, 2008
Secretary of State**

DOCUMENT# L04000017238

Entity Name: VECTOR DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2321 NE 193RD STREET
MIAMI, FL 33180

New Principal Place of Business:

1110 BRICKELL AVE., SUITE 310
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE., SUITE 310
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
310
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LACERDA DE QUEIROZ, DENIS
Address: 2321 NE 193RD STREET
City-St-Zip: MIAMI, FL 33180

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: DENIS LACERDA

MGR

09/02/2008

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