## 2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000118127

Entity Name: MIAMI GARDENS COMMONS VB HOLDINGS, LLC

**Current Principal Place of Business:** 

1601 BRYAN STREET DALLAS, TX 75201

**Current Mailing Address:** 

1601 BRYAN STREET DALLAS, TX 75201 US

FEI Number: 26-0122947 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

**FILED** Apr 23, 2015

**Secretary of State** 

CC1565366687

## Authorized Person(s) Detail :

Title	MANAGER	Title	MANAGER
Name	MERTIC, EDWARD M.	Name	MOORE, DON

1601 BRYAN STREET Address 1601 BRYAN STREET Address DALLAS TX 75201 City-State-Zip: City-State-Zip: DALLAS TX 75201

Title MANAGER Title MANAGER

Name CHIEFFALO, ROBERT HANCOCK, LINDA S. Name Address 1601 BRYAN STREET Address 1601 BRYAN STREET DALLAS TX 75201 City-State-Zip: City-State-Zip: DALLAS TX 75201

Title **MANAGER** Title MANAGER

Name SIMS, PHILLIP B. Name SCHNESE SMITH, MARY K. Address 1601 BRYAN STREET 1601 BRYAN STREET Address City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

Title **MANAGER** Title **MANAGER** 

Name LOCKE, MARY JANE GREEN, WAYNE Name 1601 BRYAN STREET Address 1601 BRYAN STREET Address City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA S. HANCOCK **MANAGER** Electronic Signature of Signing Authorized Person(s) Detail

04/23/2015

Date