

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

Authorized Person(s) Detail :

Title MANAGER
Name MERTIC, EDWARD M.
Address 1601 BRYAN STREET
City-State-Zip: DALLAS TX 75201

Title MANAGER
Name MOORE, DON
Address 1601 BRYAN STREET
City-State-Zip: DALLAS TX 75201

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

Title MANAGER
Name CHIEFFALO, ROBERT
Address 1601 BRYAN STREET
City-State-Zip: DALLAS TX 75201

Title MANAGER
Name SCHNESE SMITH, MARY K.
Address 1601 BRYAN STREET
City-State-Zip: DALLAS TX 75201

Title MANAGER
Name SIMS, PHILLIP B.
Address 1601 BRYAN STREET
City-State-Zip: DALLAS TX 75201

Title MANAGER
Name GREEN, WAYNE
Address 1601 BRYAN STREET
City-State-Zip: DALLAS TX 75201

Title MANAGER
Name LOCKE, MARY JANE
Address 1601 BRYAN STREET
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

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date