

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000118127

**FILED
Jul 28, 2014
Secretary of State
CC1996455688**

Entity Name: MIAMI GARDENS COMMONS VB HOLDINGS, LLC

Current Principal Place of Business:

1601 BRYAN STREET
SUBSIDIARY DEPARTMENT
DALLAS, TX 75201

Current Mailing Address:

C/O FDIC, 1601 BRYAN STREET
SUBSIDIARY DEPARTMENT
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: C/O FDIC, 1601 BRYAN STREET
SUBSIDIARY DEPARTMENT
City-State-Zip: DALLAS TX 75201

Title: MANAGER
Name: MOORE, DON
Address: C/O FDIC, 1601 BRYAN STREET
SUBSIDIARY DEPARTMENT
City-State-Zip: DALLAS TX 75201

Title: MANAGER
Name: HANCOCK, LINDA S.
Address: C/O FDIC, 1601 BRYAN STREET
SUBSIDIARY DEPARTMENT
City-State-Zip: DALLAS TX 75201

Title: ASSISTANT MANAGER
Name: CHIEFFALO, ROBERT
Address: C/O FDIC, 1601 BRYAN STREET
SUBSIDIARY DEPARTMENT
City-State-Zip: DALLAS TX 75201

Title: ASSISTANT MANAGER
Name: SCHNESE-SMITH, MARY K.
Address: C/O FDIC, 1601 BRYAN STREET
SUBSIDIARY DEPARTMENT
City-State-Zip: DALLAS TX 75201

Title: ASSISTANT MANAGER
Name: SIMS, PHILIP B.
Address: C/O FDIC, 1601 BRYAN STREET
SUBSIDIARY DEPARTMENT
City-State-Zip: DALLAS TX 75201

Title: ASSISTANT MANAGER
Name: GREEN, WAYNE S.
Address: C/O FDIC, 1601 BRYAN STREET
SUBSIDIARY DEPARTMENT
City-State-Zip: DALLAS TX 75201

Title: ASSISTANT MANAGER/TREASURER
Name: APPLEBY, NANCY L.
Address: C/O FDIC, 1601 BRYAN STREET
SUBSIDIARY DEPARTMENT
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

07/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date