

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000066141

**Entity Name:** VM SYSTEMS, LLC

**Current Principal Place of Business:**

3737 COLLINS AVE  
S-1704  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

2555 PONCE DE LEON BLVD  
SUITE 600  
CORAL GABLES, FL 33134 US

**FEI Number:** 36-4894633

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MIAMI CORPORATE SYSTEMS LLC  
2555 PONCE DE LEON BLVD  
SUITE 600  
CORAL GABLES, FL 33134 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 MGR  
Name MARTINUZZI, MARCO  
Address 3737 COLLINS AVE S-1704  
City-State-Zip: MIAMI BEACH FL 33140

Title MGR  
Name MORENA DE MARTINUZZI, SILVANA  
Address 3737 COLLINS AVE S-1704  
City-State-Zip: MIAMI BEACH FL 33140

*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:** MARCO MARTINUZZI

MGR

04/16/2019

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date