

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005512

FILED
Jan 29, 2004
Secretary of State

Entity Name: VWF GROUP, LLC

Current Principal Place of Business:

403 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

403 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1007735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, DOUGLAS A
ONE EAST BROWARD BOULEVARD, SUITE 1300
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FLEISCHMAN, VICTOR
403 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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: VICTOR FLEISCHMAN

01/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FLEISCHMAN, VICTOR
Address: 403 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGRM () Delete
Name: FLEISCHMAN, VICTORINE
Address: 403 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR FLEISCHMAN

MGRM

01/29/2004

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