

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028232

FILED
Jan 11, 2011
Secretary of State

Entity Name: VP GABLES, LLC

Current Principal Place of Business:

200 BID RD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

200 BID RD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-0122651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG TRAUIG, P.A.
1221 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSTIN, LAWRENCE H
Address: 200 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: GORIN, KENNETH T
Address: 200 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: COLOMBO, UGO
Address: 200 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby 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: MARIA E. PLASENCIA

MRS

01/11/2011

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