

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012491

FILED
Jan 06, 2011
Secretary of State

Entity Name: VANITY INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1736 SW 131 PLACE CIRCLE SOUTH
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1736 SW 131 PLACE CIRCLE SOUTH
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-1122549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, SHERRY L ESQ
9370 SW 72ND STREET
A-266
MIAMI, FL 33173 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: ALVAREZ, MARIA T
Address: 1736 SW 131 PLACE CIRCLE SOUTH
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: IVEY, THERESA
Address: 1736 SW 131 PLACE CIRCLE SOUTH
City-St-Zip: MIAMI, FL 33175

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 ALVAREZ

MS

01/06/2011

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