

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012504

Entity Name: V.R.F., LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

8192 NW 103 ST
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

8192 NW 103 ST
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 33-1087465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LEONARDO F
1001 BRICKELL BAY DR, STE 1812
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/MEMBERS:

Title: PST () Delete
Name: VAZQUEZ, JOSE A
Address: 1001 BRICKELL BAY DR, STE 1812
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: VAZQUEZ, MANUEL
Address: 1001 BRICKELL BAY DR, STE 1812
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAZQUEZ, JOSE A
Address: 1001 BRICKELL BAY DR, STE 1812
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: VAZQUEZ, MANUEL
Address: 1001 BRICKELL BAY DR, STE 1812
City-St-Zip: MIAMI, FL 33131

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: JOSE A VAZQUEZ

MGR

02/14/2005

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