

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 18, 2009  
Secretary of State**

DOCUMENT# L04000034914

Entity Name: VGA PROPERTIES, L.L.C.

**Current Principal Place of Business:**

C/O VINCENT SOLARINO  
8 RIDGEVIEW AVENUE  
ATLANTIC HIGHLANDS, NJ 07716

**New Principal Place of Business:**

**Current Mailing Address:**

C/O VINCENT SOLARINO  
8 RIDGEVIEW AVENUE  
ATLANTIC HIGHLANDS, NJ 07716

**New Mailing Address:**

FEI Number: 20-1186841      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C.T. CORPORATION SYSTEM  
C/O CT. CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MR. ( ) Delete  
Name: SOLARINO, VINCENT J MEMBER  
Address: 8 RIDGEVIEW AVENUE  
City-St-Zip: ATLANTIC HIGHLANDS, NJ 07716

Title: MR. ( ) Delete  
Name: SIGNORE, GREGORY P MEMBER  
Address: 103 MONTCLAIR ROAD NORTH  
City-St-Zip: BARNEGAT, NJ 08005

Title: MR. ( ) Delete  
Name: KADI, ARPAD A MEMBER  
Address: 32 SOUTHFIELD ROAD  
City-St-Zip: EDISON, NJ 08820

**ADDITIONS/CHANGES:**

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

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 exemption stated in Chapter 119, 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: VINCENT J. SOLARINO

MEM

03/18/2009

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