

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039226

FILED
Apr 23, 2009
Secretary of State

Entity Name: VITRAN HOMES AT WALDIN DRIVE, L.L.C.

Current Principal Place of Business:

11767 SOUTH DIXIE HIGHWAY
136
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11767 SOUTH DIXIE HIGHWAY
136
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-1164444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN, FERNANDO S
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RUBEN, BERTRAN
11767 S. DIXIE HWY
#136
MIAMI, FL 33156 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: RUBEN BERTRAN

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VITRAN HOMES CORP
Address: 11767 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERTRAN, RUBEN
Address: 11767 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Change (X) Addition
Name: VILLAR, LUIS T
Address: 11767 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

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: RUBEN BERTRAN

MGRM

04/23/2009

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