

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2010
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:

RUBEN, BERTRAN
11767 S. DIXIE HWY
#136
MIAMI, FL 33156 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: BERTRAN, RUBEN
Address: 11767 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: VILLAR, LUIS T
Address: 11767 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 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: RUBEN BERTRAN

MGRM

04/27/2010

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