2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066765

Entity Name: VBC 639 LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3425 COLLINS AVENUE 1688 WEST AVENUE

APT 825 APT 901

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

3425 COLLINS AVENUE 1688 WEST AVENUE

APT 825 APT 901

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33139 US

FEI Number: 20-1640488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PEREZ-ROURA, ARMANDO
232 NW 33 AVENUE
1688 WEST AVENUE

MIAMI, FL 33125 US APT 901 MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

in the State of Florida.

SIGNATURE: ARMANDO PEREZ ROURA 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 PEREZ-ROURA, ARMANDO
 Name:
 PEREZ-ROURA, ARMANDO

 Address:
 232 NW 33 AVENUE
 Address:
 1688 WEST AVENUE APT 901

City-St-Zip: MIAMI, FL 33125 US

City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete

Title: MGR (X) Change () A

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 PEREZ-ROURA, TERESITA
 Name:
 PEREZ-ROURA, TERESITA

 Address:
 2975 SW 21 STREET
 Address:
 1688 WEST AVENUE APT 901

 City-St-Zip:
 MIAMI, FL 33145 US
 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: MGR () Delete Title: MGR (X) Change () Addition PEREZ-ROURA, PEDRO A PEREZ-ROURA, PEDRO A Name: Name: 1688 WEST AVENUE APT 901 Address: 2975 SW 21 STREET Address: City-St-Zip: MIAMI, FL 33145 US City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete Title: MGR (X) Change () Addition PEREZ-ROURA, MANUEL A Name: Name: PEREZ-ROURA, MANUEL A 1688 WEST AVENUE APT 901 Address: 2975 SW 21 STREET Address: City-St-Zip: MIAMI, FL 33145 US City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO PEREZ ROURA MGR 05/01/2006