

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085514

FILED
Apr 23, 2009
Secretary of State

Entity Name: VITRAN HOMES AT THE PRESERVE, LLC

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: 20-1926239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAN, RUBEN
11767 SO. DIXIE HIGHWAY
#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: MGR () Delete
Name: VITRAN HOMES CORP.
Address: 11767 S. DIXIE HIGHWAY #136
City-St-Zip: MIAMI, FL 33156

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERTRAN, RUBEN
Address: 11767 S. DIXIE HIGHWAY #136
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Change (X) Addition
Name: VILLAR, LUIS T
Address: 11767 S. DIXIE HIGHWAY #136
City-St-Zip: MIAMI, FL 33156

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