

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086369

Entity Name: VIRGINIA HOLDINGS, LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

3225 AVIATION AVENUE
304
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE
304
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-1939175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSE GABRIEL TOMMASI, COLOME
Address: 3225 AVIATION AVENUE, SUITE 304
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: JOSE GABRIEL TOMMASI, MARTINEZ
Address: 3225 AVIATION AVENUE, SUITE 304
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: ROBERTO TOMMASI MART, INEZ
Address: 3225 AVIATION AVENUE, SUITE 304
City-St-Zip: COCONUT GROVE, FL 33131

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: JOSE GABRIEL TOMASI COLOME

MGR

03/07/2008

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