

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000007312

**FILED**  
**May 04, 2009**  
**Secretary of State**

**Entity Name:** VIP INTERNATIONAL REAL ESTATE GROUP LLC

**Current Principal Place of Business:**

2332 GALIANO ST  
SUITE 206  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2730 SW 3RD AVE  
SUITE 300  
MIAMI, FL 33129

**Current Mailing Address:**

PO BOX 34-8005  
CORAL GABLES, FL 33234

**New Mailing Address:**

2730 SW 3RD AVE  
SUITE 300  
MIAMI, FL 33129

**FEI Number:** 20-2207062      **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:**

CORPORATE SOLUTIONS GROUP  
1521 ALTON ROAD  
SUITE 433  
MIAMI BEACH, FL 33139 US

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

BOUTET, NEY R  
2730 SW 3RD AVE  
SUITE 300  
MIAMI, FL 33129 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: NEY ROBERTO BOUTET

05/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BOUTET, NEY R  
Address: PO BOX 34-8005  
City-St-Zip: CORAL GABLES, FL 33234

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BOUTET, NEY R  
Address: 2730 SW 3RD AVE, SUITE #300  
City-St-Zip: MIAMI, FL 33129

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: NEY ROBERTO BOUTET

CEO

05/04/2009

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