2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2008
Secretary of State

DOCUMENT# L05000023652

Entity Name: VEVANI 5551, L.L.C.

Current Principal Place of Business:

5551 N.W. 159TH ST
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

5551 NW 159TH STREET
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALDES, JOSE A MGRM
5551 NW 159TH STREET
MIAMI GARDENS, FL 33014 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 ( ) Delete
Name: VALDES, JOSE A MGRM
Address: 5551 NW 159TH STREET
City-St-Zip: MIAMI GARDENS, FL 33166 US

Title: MGRM ( ) Delete
Name: VALDES, MILAGROS
Address: 5551 NW 159TH STREET
City-St-Zip: MIAMI GARDENS, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: VALDES, JOSE A MGRM
Address: 5551 NW 159TH STREET
City-St-Zip: MIAMI GARDENS, FL 33014 US

Title: MGRM (X) Change ( ) Addition
Name: VALDES, MILAGROS
Address: 5551 NW 159TH STREET
City-St-Zip: MIAMI GARDENS, FL 33014 US

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 A. VALDES MGRM 04/01/2008

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