

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024732

Entity Name: VANDALAY HOLDINGS, L.L.C.

FILED
Jul 02, 2006
Secretary of State

Current Principal Place of Business:

952 LINCOLN STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

3389 SHERIDAN STREET
412
HOLLYWOOD, FL 33021

Current Mailing Address:

952 LINCOLN STREET
HOLLYWOOD, FL 33019

New Mailing Address:

3389 SHERIDAN STREET
412
HOLLYWOOD, FL 33021

FEI Number: 20-2528885 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:

COHEN, RANDOLPH
952 LINCOLN STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

COHEN, RANDOLPH B
3389 SHERIDAN STREET
412
HOLLYWOOD, FL 33021 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: RANDOLPH COHEN

07/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, RANDOLPH
Address: 952 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: JOFE, MICHAEL H
Address: 5880 SW 37 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, RANDOLPH B
Address: 952 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDOLPH COHEN

MGMB

07/02/2006

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