

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028200

Entity Name: VECCHI PROPERTIES LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1210 WASHINGTON AVENUE, SUITE 215
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1210 WASHINGTON AVENUE, SUITE 215
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2541711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GIORGIO, VECCHI
450 ALTON RD
#2901
MIAMI BEACH, FL 33139 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: GIORGIO VECCHI

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: VECCHI, GIORGIO
Address: 450 ALTON ROAD #2901
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: GIORGIO VECCHI

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04/26/2007

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