

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028200

FILED
Mar 25, 2011
Secretary of State

Entity Name: VECCHI PROPERTIES LLC

Current Principal Place of Business:

1210 WASHINGTON AVENUE
215
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1210 WASHINGTON AVENUE
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:

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

I hereby 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

DIR

03/25/2011

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