

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040914

Entity Name: VMG HAINES CITY, LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

3101 NW 2ND STREET
MIAMI, FL 33125

New Principal Place of Business:

5420 NW 37TH AVE
MIAMI, FL 33142

Current Mailing Address:

3101 NW 2ND STREET
MIAMI, FL 33125

New Mailing Address:

5420 NW 37TH AVE
MIAMI, FL 33142

FEI Number: 20-3327092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCAL, VICTOR
365 NW 121ST COURT
MIAMI, FL, FL 33182 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: CARRASCAL, VICTOR
Address: 365 NW 121ST COURT
City-St-Zip: MIAMI, FL 33182

Title: MGRM () Delete
Name: VASQUEZ, MAVILA
Address: 3101 NW 8TH TERRACE
City-St-Zip: MIAMI, FL 33125

Title: MGRM () Delete
Name: VASQUEZ, GEM
Address: 1615 NW 8TH TERRACE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

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

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

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: MAVILA VASQUEZ

MGRM

02/13/2007

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