

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048645

FILED
Mar 10, 2010
Secretary of State

Entity Name: VINI VIDI VINCI PROPERTIES LLC

Current Principal Place of Business:

20185 E. COUNTRY CLUB DRIVE
701
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
778
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD
STE 778
AVENTURA, FL 33180

FEI Number: 20-2877488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPADORO, FRANCESCO
20185 E. COUNTRY CLUB DRIVE
701
AVENTURA, FL 33180 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
Name: CAPPADORO, FRANCESCO
Address: 20185 E. COUNTRY CLUB DRIVE #701
City-St-Zip: AVENTURA, FL 33180 US

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: FRANCESCO CAPPADORO

MGRM

03/10/2010

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