2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048645

Entity Name: VINI VIDI VINCI PROPERTIES LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20185 E. COUNTRY CLUB DRIVE 701

AVENTURA, FL 33180

Current Mailing Address: 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: Name and Address of New Registered Agent:

CAPPADORO, FRANCESCO 20185 E. COUNTRY CLUB DRIVE 701 AVENTURA, FL 33180 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:

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 Statues.

SIGNATURE: FRANCESCO CAPPADORO MGRM 03/08/2011