

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074843

FILED
Apr 13, 2008
Secretary of State

Entity Name: TURNBERRY VP LLC

Current Principal Place of Business:

16950 NORTH BAY ROAD
APT. 2317
SUNNY ISLES, FL 33160 US

Current Mailing Address:

16950 NORTH BAY ROAD
APT. 2317
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

10295 COLLINS AVE
808
BAL HARBOUR, FL 33154

New Mailing Address:

10295 COLLINS AVE
808
BAL HARBOUR, FL 33154

FEI Number: 20-3272113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD J ESQ.
317 71ST STREET
MIAMI BEACH, FL 33141 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: PAPSON, VAZHA
Address: 16950 NORTH BAY ROAD, APT. 2317
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAPSON, VAZHA
Address: 10295 COLLINS AVE APT # 808
City-St-Zip: BAL HARBOUR, FL 33154

Title: S () Change (X) Addition
Name: PAPSON, MICHAEL
Address: 10295 COLLINS AVE APT # 808
City-St-Zip: BAL HARBOUR, FL 33154

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: VAZHA PAPSON

MGRM

04/13/2008

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