

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075463

FILED
Apr 28, 2008
Secretary of State

Entity Name: VIR-NES PROPERTIES, LLC

Current Principal Place of Business:

2139 SW 22 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2139 SW 22 TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3664185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN C. GOLD, P.A.
1320 S. DIXIE HIGHWAY, STE. 870
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LAW OFFICES OF ALAN C. GOLD, P.A.
1501 SUNSET DRIVE
SECOND FLOOR
CORAL GABLES, FL 33143 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: ALAN C. GOLD, P.A.

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, DIANE M
Address: 2139 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: MORALES, NESTOR
Address: 2139 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, DIANE M
Address: 2139 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM (X) Change () Addition
Name: MORALES, NESTOR
Address: 2139 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145 US

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: DIANE M.. DAVIS

MGRM

04/28/2008

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