

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088041

FILED
Apr 28, 2008
Secretary of State

Entity Name: V TRUST PROPERTIES, LLC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131

New Principal Place of Business:

5024 MALLARDS PLACE
COCONUTE CREEK, FL 330734511 US

Current Mailing Address:

520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131

New Mailing Address:

5024 MALLARDS PLACE
COCONUTE CREEK, FL 330734511 US

FEI Number: 20-3421430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TAX HOUSE CORP
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: TAX HOUSE

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIGUEIREDO, MARIA
Address: 520 BRICKELL KEY DRIVE, SUITE O-305
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: FREEMAN, STEPHEN
Address: 520 BRICKELL KEY DR STE O-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIGUEIREDO, MARIA
Address: 5024 MALLARDS PLACE
City-St-Zip: COCONUTE CREEK, FL 33073 US

Title: MGR (X) Change () Addition
Name: FIGUEIREDO, ALEX
Address: 5024 MALLARDS PLACE
City-St-Zip: COCONUT CREEK, FL 33131 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: ALEX FIGUEIREDO

MGR

04/28/2008

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