2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088764

Entity Name: VPP GRANADA, LLC

FILED Jan 05, 2011 Secretary of State

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

4444 SW 71 AVENUE SUITE 101A MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

4444 SW 71 AVENUE SUITE 101A MIAMI, FL 33155 US

FEI Number: 30-0332501 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:

WESTON, JOHN S 7250 SW 39 TERRACE MIAMI, FL 33155 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: VEITIA, AGUSTIN E

Address: 4444 SW 71 AVENUE, SUITE 101-B

City-St-Zip: MIAMI, FL 33155 US

Title: MGRM

Name: PADRON, ROBERTO

Address: 4444 SW 71 AVENUE, SUITE 101-B

City-St-Zip: MIAMI, FL 33155 US

Title: MGRM

 Name:
 WESTON, JOHN S

 Address:
 7250 SW 39 TERRACE

 City-St-Zip:
 MIAMI, FL 33155 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: AGUSTIN E. VEITIA MGMR 01/05/2011