

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090418

Entity Name: VINCO LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

5900 COLLINS AVE
APT 1106
MIAMI BEACH, FL 33140

New Principal Place of Business:

2101 BRICKELL AVE
UNIT 1512
MIAMI, FL 33129 US

Current Mailing Address:

5900 COLLINS AVE
APT 1106
MIAMI BEACH, FL 33140

New Mailing Address:

2101 BRICKELL AVE
UNIT 1512
MIAMI, FL 33129 US

FEI Number: 20-4774401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, VINCO A
5900 COLLINS AVE
APT. 1106
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BETHEL, VINCO A
2101 BRICKELL AVE
UNIT 1512
MIAMI, FL 33129 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:

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BETHEL, VINCO ANDREW
Address: 5900 COLLINS AVE, APT 1106
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BETHEL, VINCO ANDREW
Address: 2101 BRICKELL AVE UNIT 1512
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCO A. BETHEL

P

04/17/2007

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