

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114693

Entity Name: VACANT FLORIDA LOTS LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

11077 BISCAYNE BLVD
SUITE 205
MIAMI, FL 33161

New Principal Place of Business:

901 BRICKELL KEY BLVD
SUITE 3101
MIAMI, FL 33131

Current Mailing Address:

11077 BISCAYNE BLVD
SUITE 205
MIAMI, FL 33161

New Mailing Address:

901 BRICKELL KEY BLVD
SUITE 3101
MIAMI, FL 33131

FEI Number: 76-0808210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEIXO, MANUEL
11077 BISCAYNE BLVD
SUITE 205
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ALEIXO, MANUEL
901 BRICKELL KEY BLVD
SUITE 3101
MIAMI, FL 33131 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:

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALEIXO, MANUEL OWNER
Address: 11077 BISCAYNE BLVD SUITE 205
City-St-Zip: MIAMI, FL 33161

Title: MGR () Delete
Name: SLACK, JON OWNER
Address: 11077 BISCAYNE BLVD SUITE 205
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALEIXO, MANUEL OWNER
Address: 901 BRICKELL KEY BLVD # 3101
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: SLACK, JON OWNER
Address: 1006 SW 120TH AVE
City-St-Zip: DAVIE, FL 33325

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: MANUEL ALEIXO

MGRM

04/11/2008

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