

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116281

FILED
Jan 06, 2010
Secretary of State

Entity Name: VERNAZZA PROPERTIES, L.L.C.

Current Principal Place of Business:

10545 NW 29TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10545 NW 29TH TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3887758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNAZZA, JORGE E
10545 NW 29TH TERRACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: VERNAZZA, JORGE E
Address: 10545 NW 29TH TERRACE
City-St-Zip: DORAL, FL 33172

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 Statutes.

SIGNATURE: JORGE VERNAZZA

MGRM

01/06/2010

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