

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003000

FILED
Jan 22, 2008
Secretary of State

Entity Name: VIRGINIA STREET DEVELOPERS, LLC

Current Principal Place of Business:

3130 DAY AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3130 DAY AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 74-3157099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33314132 US

Name and Address of New Registered Agent:

GUEST, JAMES M
50 KINDRED STREET
201
STUART, FL 34994 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: JAMES M. GUEST

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWAB, ERIC
Address: 3130 DAY AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: FINE, KEVIN
Address: 3160 INDIANA AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWAB, ERIC A
Address: 3130 DAY AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: MCCOWEN, JAY S
Address: 128 OLD FIFTH STREET
City-St-Zip: CHARLOTTESVILLE, VA 22903

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: ERIC A. SCHWAB

MGRM

01/22/2008

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