

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003000

FILED
Feb 23, 2011
Secretary of State

Entity Name: VIRGINIA STREET DEVELOPERS, LLC

Current Principal Place of Business:

3400 SOUTHWEST 27 AVENUE
401
MIAMI, FL 33133

New Principal Place of Business:

3400 SOUTHWEST 27 AVENUE
1206
MIAMI, FL 33133

Current Mailing Address:

3400 SOUTHWEST 27 AVENUE
401
MIAMI, FL 33133

New Mailing Address:

3400 SOUTHWEST 27 AVENUE
1206
MIAMI, FL 33133

FEI Number: 74-3157099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
50 KINDRED STREET
201
STUART, FL 34994 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: VON SCHWAB, ERIC A
Address: 3400 SOUTHWEST 27 AVENUE #1206
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: MCCOWEN, JAY S
Address: 10719 ANGLESEY COURT
City-St-Zip: CHARLOTTE, NC 28278

Title: MGRM
Name: MCCOWEN, REBECCA H
Address: 476 TORTOISE VIEW CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

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: ERIC A VON SCHWAB

MGRM

02/23/2011

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