2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012277

Entity Name: VF MIAMI LAKES, LLC

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

262 ALMERIA AVE 7545 WEST 24TH AVENUE

STE 210 SUITE 100

CORAL GABLES, FL 33134 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

262 ALMERIA AVE 7545 WEST 24 AVENUE STE 210 SUITE 100

CORAL GABLES, FL 33134 SOITE 100 HIALEAH, FL 33016

FEI Number: 41-2246490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, GILBERT A ESQ.
4000 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33146 US

VIVO, RENE
7545 WEST 24TH AVENUE
SUITE 100
HIALEAH, FL 33016 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: RENE VIVO 03/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FONTE, AUGUSTO J PD Address: 262 ALMERIA AVE City-St-Zip: CORAL GABLES, FL 33134

Title: MGR Name: VIVO, RENE E

Address: 7545 SW 24TH AVE. STE 100

City-St-Zip: HIALEAH, FL 33016

Title: MGR

Name: VIVO, EVELYN

Address: 7545 WEST 24TH AVENUE, SUITE 100

City-St-Zip: HIALEAH, FL 33016

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 Statues.

SIGNATURE: RENE VIVO MGR 03/18/2010