2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032733

Entity Name: VICARMEL PROPERTIES, LLC

FILED Mar 05, 2007 Secretary of State

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

650 CRANDON BLVD., #16 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

C/O 1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 20-5052284 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:

AGI REGISTERED AGENTS, INC.

CONSULTING SERVICES OF SOUTH FLORIDA, INC

1200 BRICKELL AVENUE, SUITE 900

MIAMI, FL 33131 US

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA 03/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DE GIRALDO, VICTORIA
 Name:

 Address:
 650 CRANDON BLVD., #16
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTORIA DE GIRALDO MMGR 03/05/2007