

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032733

FILED
Mar 05, 2008
Secretary of State

Entity Name: VICARMEI PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

881 OCEAN DRIVE
8 F
KEY BISCAYNE, FL 33149

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5052284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: MGR () Delete
Name: DE GIRALDO, VICTORIA
Address: 650 CRANDON BLVD., #16
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE GIRALDO, VICTORIA
Address: 881 OCEAN DRIVE, 8-F
City-St-Zip: KEY BISCAYNE, FL 33149

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: VICTORIA DE GIRALDO MGR 03/05/2008

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