

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032733

Entity Name: VICARMEI PROPERTIES, LLC

FILED  
Mar 05, 2008  
Secretary of State

## 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