

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046684

FILED
Jul 03, 2007
Secretary of State

Entity Name: VIRTUAL & INCREDIBLE PERSONALITIES, LLC

Current Principal Place of Business:

150 SE 2ND AVE
MIAMI, FL 33131

New Principal Place of Business:

150 SE 2ND AVE
SUITE 1302
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE
MIAMI, FL 33131

New Mailing Address:

150 SE 2ND AVE
SUITE 1302
MIAMI, FL 33131

FEI Number: 20-4828985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BORIE, BENOIT
150 SE 2ND AVENUE
SUITE 1302
MIAMI, FL 33131 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: BENOIT BORIE

07/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUON DUCATILLON, SHIRLEY
Address: 150 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131

Title: PMGR () Delete
Name: DUCATILLON, REGIS
Address: 150 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131

Title: C () Delete
Name: CINQUEGRANA, RIDGELY R
Address: 150 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIRLEY HUON DUCATILLON

MGR

07/03/2007

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