

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049519

Entity Name: VM REAL ESTATE LLC

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

9200 BONITA BEACH RD
203 - 207
BONITA SPRINGS, FL 34135

New Principal Place of Business:

1110 BRICKELL AVE
430
MIAMI, FL 33131

Current Mailing Address:

9200 BONITA BEACH RD
203 - 207
BONITA SPRINGS, FL 34135

New Mailing Address:

133 NE 2ND AVE
2615
MIAMI, FL 33132

FEI Number: 56-2583068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

VRILLAUD, ALBERTO D
4141 BAY BEACH LN
433
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

VRILLAUD, ALBERTO D
8301 SUMNER AVE
FORT MYERS, FL 33908 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: ALBERTO VRILLAUD

08/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VRILLAUD, ALBERTO D
Address: 4141 BAY BEACH LN # 433
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGR () Delete
Name: MOULIN, PATRICIA M
Address: 4141 BAY BEACH LN # 433
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VRILLAUD, ALBERTO D
Address: 8301 SUMNER AVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR (X) Change () Addition
Name: MOULIN, PATRICIA M
Address: 8301 SUMNER AVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Change (X) Addition
Name: VRILLAUD, DANIELA A
Address: 133 NE 2ND AVE
City-St-Zip: MIAMI, FL 33132

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: ALBERTO VRILLAUD

MGRM

08/19/2008

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