2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082448

Entity Name: VICSA HOLDINGS, LLC

FILED Jan 08, 2008 Secretary of State

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

1401 BRICKELL AVE 330 MIAMI, FL 331331

Current Mailing Address: New Mailing Address:

1401 BRICKELL AVE 605 LINCOLN ROAD 300 MIAMI, FL 331331 MIAMI BEACH, FL 33139

FEI Number: 20-5412445 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:

JIMENEZ, ALEX
1401 BRICKELL AVE
330

JIMENEZ, ALEX
605 LINCOL ROAD
SUITE 300

MIAMI, FL 33131 US MIAMI BEACH, FL 33139 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: 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASSAB, VICTOR
 Name:

 Address:
 1401 BRICKELL AVE
 Address:

 City-St-Zip:
 MIAMI, FL 3131
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASSAB, SALVADOR
 Name:

 Address:
 1401 BRICKELL AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: VICTOR CASSAB MGRM 01/08/2008