2007 LIMITED LIABILITY COMPANY

 I hereby certify that the information indicated on this report is true and limited liability company or the

Jan 26, 2007 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # L06000094877** 01-26-2007 90079 030 ****50.00 1. Entity Name VPW-MARTINO, LLC Principal Place of Business Mailing Address 4444 SW 71 AVENUE 4421 - 4429 SW 74 COURT MIAMI, FL 33155 US SUITE 101A MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 4421 SW 74 AVENUE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VEITIA, AGUSTIN E Street Address (P.O. Box Number is Not Acceptable) 4444 \$W 71 AVENUE SUITE 101B MIAMI, FL 33155 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE Change ■ Addition VEITIA, AGUSTIN E NAME NAME STREET ADDRESS 4444 SW 71 AVENUE, SUITE 101B STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33155 CITY-ST-7IP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition PADRON, ROBERTO NAME NAME STREET ADDRESS 4444 SW 71 AVENUE, SUITE 101B STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition WESTON, JOHN S NAME NAME STREET ADDRESS **7250 SW 39 TERRACE** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

supplied with this thing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information of the trial my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the iveryor pustee ampowered to execute this report as required by Chapter 608, Florida Statutes.

Date

Daytime Phone #

SIGNATURE AND TYPED OR CHINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED