

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099680

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: VCV PROPERTY INVESTMENT AND MGMT LLC

**Current Principal Place of Business:**

14249 MEMORIAL HIGHWAY  
MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

14249 MEMORIAL HIGHWAY  
MIAMI, FL 33161

**New Mailing Address:**

FEI Number: 22-3944651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

VIGILANT, CATHERINE  
14249 MEMORIAL HWY  
MIAMI, FL 33161 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: CATHERINE VIGILANT

04/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VIGILANT, CATHERINE  
Address: 14249 MEMORIAL HIGHWAY  
City-St-Zip: MIAMI, FL 33161

Title: ST ( ) Delete  
Name: VIGILANT, CATHERINE  
Address: 14249 MEMORIAL HIGHWAY  
City-St-Zip: MIAMI, FL 33161

**ADDITIONS/CHANGES:**

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

Title: ST (X) Change ( ) Addition  
Name: SMITH, ALICE  
Address: 14249 MEMORIAL HIGHWAY  
City-St-Zip: MIAMI, FL 33161

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: CATHERINE VIGILANT

MGR

04/23/2008

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