

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102332

Entity Name: VAIL PROPERTIES, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE. SUITE 1420
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVE. SUITE 2280
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE. SUITE 1420
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVE. SUITE 2280
MIAMI, FL 33131

FEI Number: 20-5746880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIVA, LEONARDO
801 BRICKELL AVE. SUITE 1420
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAIVA, LEONARDO
801 BRICKELL AVE. SUITE 2280
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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAIVA, LEONARDO
Address: 801 BRICKELL AVE. SUITE 1420
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: NETTO DE PAIVA, ANA C
Address: 801 BRICKELL AVE. SUITE 1420
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAIVA, LEONARDO
Address: 801 BRICKELL AVE. SUITE 2280
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: NETTO DE PAIVA, ANA C
Address: 801 BRICKELL AVE. SUITE 2280
City-St-Zip: MIAMI, FL 33131

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: LEONARDO PAIVA

MGRM

01/15/2008

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