

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 13, 2011
Secretary of State

Entity Name: ADAMS VIP ENTERPRISES, LLC

Current Principal Place of Business:

40204 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Principal Place of Business:

40204 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

Current Mailing Address:

40204 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Mailing Address:

40204 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

FEI Number: 45-0563952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF STEWART A. MERKIN, P.A.
444 BRICKELL AVE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRUSZELNICKI, ADAM I
Address: 90 ALTON ROAD SUITE 1711
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: ADAM KRUSZELNICKI

MGR

06/13/2011

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