2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003486

Entity Name: VGA REALTY LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business:

THE SHOPPES AT NEW TAMPA, MGMT OFFICE

BRUCE B. DOWNS BLVD.

TAMPA, FL 33554

Current Mailing Address:

THE SHOPPES AT NEW TAMPA, MGMT OFFICE BRUCE B. DOWNS BLVD.

TAMPA, FL 33554

FEI Number: 20-8909120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JERRY 100 GOLDEN ISLES DRIVE, SUITE 1204

HALLANDALE, FL 33309

Name and Address of New Registered Agent:

THE SHOPPES AT NEW TAMPA, MGMT OFFICE

RPM REALTY MANAGEMENT, LLC 14502 N DALE MABRY HWY SUITE 333

New Principal Place of Business:

1668-1740 BRUCE B. DOWNS BLVD.

WESLEY CHAPEL, FL 33554

New Mailing Address:

61 PRIVATE ROAD MILL NECK, NY 11765

TAMPA, FL 33618 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: DAVID GOLDSTEIN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

BABAIAN, VAHIK Name: Address: 61 PRIVATE ROAD City-St-Zip: MILL NECK, NY 11765

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 Statues.

01/05/2010 SIGNATURE: DAVID GOLDSTEIN