

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006050

FILED
May 05, 2008
Secretary of State

Entity Name: GADSDEN SQUARE VGR LLC

Current Principal Place of Business:

1509 WEST JEFFERSON SQUARE
QUINCY, FL 32352

New Principal Place of Business:

Current Mailing Address:

2980 NW 108 AVE
MIAMI, FL 33172

New Mailing Address:

700 S AYERSVILLE RD
MAYODAN, FL 27027

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DENMAN, J RONALD
2980 NW 108 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

STOLZENBERG, KEITH
1401 BRICKELL AVE
825
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: KHS

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SURIEL, VIDAL
Address: 2980 NW 108 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: DENMAN, J RONALD
Address: 2980 NW 108 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: ESPINAL, GENARO
Address: 11751 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SURIEL, VIDAL
Address: 700 S AYERSVILLE RD
City-St-Zip: MAYODAN, NC 27027

Title: MGRM (X) Change () Addition
Name: DENMAN, J RONALD
Address: 700 S AYERSVILLE RD
City-St-Zip: MAYODAN, NC 27027

Title: MGRM (X) Change () Addition
Name: HIDALGO, JUAN
Address: 10400 NW 37 TERRACE
City-St-Zip: DORAL, FL 33172

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: JRD

VP

05/05/2008

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