2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031030

Entity Name: VO REALTY, LLC

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD

C/O 301 W. HALLANDALE BEACH BOULEVARD

HALLANDALE BEACH, FL 33009

HALLANDALE BEACH, FL 33009

17 ALEX 11 18 ALEX BEX 101 1, 1 E 00000

Current Mailing Address: New Mailing Address:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009

301 W. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 330 HALLANDALE BEACH, FL 33009

FEI Number: 20-8694356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VELEZ, LUIS A
 Name:

 Address:
 C/O 301 W. HALLANDALE BEACH BOULEVARD
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:VELEZ, MARIAName:Address:C/O 301 W. HALLANDALE BEACH BOULEVARDAddress:City-St-Zip:HALLANDALE BEACH, FL 33009City-St-Zip:

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: LUIS A. VELEZ MGR 03/17/2008