2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031030

Entity Name: VO REALTY, LLC

Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O 301 W. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009 **Current Mailing Address: New Mailing Address:** C/O 301 W. HALLANDALE BEACH BOULEVARD 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 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: () Change () Addition () Delete VELEZ, LUIS A Name: Name: Address: C/O 301 W. HALLANDALE BEACH BOULEVARD Address:

City-St-Zip:

() Change () Addition

Title:

Name:

Title: MGR () Delete

City-St-Zip:

Name: VELEZ, MARIA Address:

HALLANDALE BEACH, FL 33009

City-St-Zip:

C/O 301 W. HALLANDALE BEACH BOULEVARD Address: HALLANDALE BEACH, FL 33009 City-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 04/09/2009