


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 06, 2008 8:00 am**  
**Secretary of State**

03-06-2008 90249 050 \*\*\*138.75

<b>DOCUMENT # L07000046403</b> 1. Entity Name <b>VGA REALTY II LLC</b>					
Principal Place of Business <b>3870 N.E. 168TH STREET NORTH MIAMI BEACH, FL 33160</b>			Mailing Address <b>3870 N.E. 168TH STREET NORTH MIAMI BEACH, FL 33160</b>		
2. Principal Place of Business - No P.O. Box # <b>61 PRIVATE ROAD</b>		3. Mailing Address <b>61 PRIVATE ROAD</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>MILL NECK, NEW YORK</b>		City & State <b>MILL NECK, NEW YORK</b>		4. FEI Number <b>260253426</b>	
Zip <b>11765</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>JOSEPH, JERRY 100 GOLDEN ISLES DRIVE, SUITE 1204 HALLANDALE, FL 33309</b>			7. Name and Address of New Registered Agent Name <b>DAVID GOLDSTEIN</b> Street Address (P.O. Box Number is Not Acceptable) <b>46 RIM REALTY SERVICES INC 7650 COURTNEY CAMPBELL CSWY. ST 9th TAMPA FL 33607</b>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>David Goldstein</i></u> DATE <u>2/3/08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75</b>			<b>Make check payable to Florida Department of State</b>		
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BABAIA, VAHIK 61 PRIVATE ROAD MILL NECK, NY 11765	<input type="checkbox"/> Delete			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
<b>SIGNATURE:</b> <u><i>David Goldstein</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

**60012982**



02052008 Chg-LLC CR2E083 (12/06)

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

7. Name and Address of New Registered Agent  
 Name **DAVID GOLDSTEIN**  
 Street Address (P.O. Box Number is Not Acceptable)  
**46 RIM REALTY SERVICES INC  
7650 COURTNEY CAMPBELL CSWY. ST 9th  
TAMPA FL 33607**

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 SIGNATURE *David Goldstein* DATE 2/3/08  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
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**SIGNATURE:** *David Goldstein*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_