

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077610

FILED
Apr 27, 2012
Secretary of State

Entity Name: VIRGINIA GARDENS GROUP, LLC

Current Principal Place of Business:

7855 NW 12TH STREET
SUITE 105
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7855 NW 12TH STREET
SUITE 105
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0639609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR HERNANDEZ & ASSOCIATES, P.A.
7855 NW 12 STREET
SUITE 105
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: GALLARDO CONVERSIONS CORP.
Address: 7855 NW 12 STREET SUITE 105
City-St-Zip: MIAMI, FL 33126

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 Statutes.

SIGNATURE: HECTOR HERNANDEZ

MGRM

04/27/2012

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