

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079740

Entity Name: VM & ASOCIADOS, L.L.C.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326

New Principal Place of Business:

19426 SW 25 COURT
MIRAMAR, FL 33029

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326

New Mailing Address:

19426 SW 25 COURT
MIRAMAR, FL 33029

FEI Number: 26-0714420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE N
833 SAVANNAH FALLS DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CASYA BUSINESS SOLUTIONS CORP
3717 OAK RIDGE LANE
WESTON, FL 33331 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: PINA YADONISI

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARGAS, RAFAEL
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 304
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: VARGAS, MILDRED
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 304
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARGAS, RAFAEL
Address: 19426 SW 25 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM (X) Change () Addition
Name: VARGAS, MILDRED
Address: 19426 SW 25 COURT
City-St-Zip: MIRAMAR, FL 33029

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: VARGAS RAFAEL

MGRM

04/26/2009

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