

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119945

FILED  
May 17, 2009  
Secretary of State

Entity Name: VINTAGE COUNTRY HILLS, LLC

## Current Principal Place of Business:

RM 701,BLK D2, HUI JING XIN CHENG TIANHE  
DIST NO 201,HUI JING NAN RD  
GUANGZHOU CHINA, -- 510641

## New Principal Place of Business:

4100 N POWERLINE ROAD  
SUITE F2  
POMPANO BEACH, FL 33073-303

## Current Mailing Address:

PO BOX 02250 #64448  
MIAMI, FL 331025250

## New Mailing Address:

4100 N POWERLINE ROAD  
SUITE F2  
POMPANO BEACH, FL 33073-303

FEI Number: 98-0559581      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

ACTIVE FILINGS LLC  
10651 NE 11 CT  
MIAMI SHORES, FL 33138      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:

Title: MGRM      ( ) Delete  
Name: MIMOSO PORTO, RICARDO PEDRO  
Address: 555 SOUTH XIZANG RD. BLOCK 6, UNIT 3204  
City-St-Zip: SHANGHAI, SHANGHAI, -- 200021 CN

Title: MGRM      ( ) Delete  
Name: SILVA MACHADO, DAVID JOSE  
Address: RUA MANUEL MARQUES NRO. 11 R/C ESQ.  
City-St-Zip: LISBON, LISBOA, -- 1750-170 PT

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: RICARDO PORTO

MGRM

05/17/2009

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