

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119945

FILED
Feb 17, 2010
Secretary of State

Entity Name: VINTAGE COUNTRY HILLS, LLC

Current Principal Place of Business:

4100 N POWERLINE ROAD
SUITE F2
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 N POWERLINE ROAD
SUITE F2
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 98-0559581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 CT
MIAMI SHORES, FL 33138 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: MIMOSO PORTO, RICARDO PEDRO
Address: 555 SOUTH XIZANG RD. BLOCK 6, UNIT 3204
City-St-Zip: SHANGHAI, SHANGHAI, -- 200021 CN

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

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: RICARDO PORTO

MGRM

02/17/2010

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