

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000027582

Entity Name: VANILLA VENTURES, LLC

**FILED**  
**Jun 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5355 TOWN CENTER ROAD  
204  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

5355 TOWN CENTER ROAD  
204  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOBIN & REYES, P.A.  
5355 TOWN CENTER ROAD  
SUITE 204  
BOCA RATON, FL FLORIDA 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: SMITH, BROOKS  
Address: 5355 TOWN CENTER ROAD, SUITE 204  
City-St-Zip: BOCA RATON, FL 33486

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: BROOKS SMITH

MGRM

06/18/2010

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