

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093681

Entity Name: VPW 71 AVENUE, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

4444 SW 71 AVENUE
SUITE 101A
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4444 SW 71 AVENUE
SUITE 101A
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-3473561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITIA, AGUSTIN E
4444 SW 71 AVENUE
SUITE 101A
MIAMI, FL 33155 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: VEITIA, AGUSTIN E
Address: 4444 SW 71 AVENUE, SUITE 101B
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: PADRON, ROBERTO
Address: 4444 SW 71 AVENUE, SUITE 101B
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: WESTON, JOHN S
Address: 7250 SW 39 TERRACE
City-St-Zip: MIAMI, FL 33155 US

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: AGUSTIN E. VEITIA MGMR 01/07/2010

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