

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065274

Entity Name: 2874 S.W. 37 AVENUE, L.L.C.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

9920 S.W. 72 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9920 S.W. 72 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-1431401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, ROBERT ESQ.
1225 S.W. 87TH AVENUE
MIAMI, FL 33174 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: MGR
Name: VGA THREE INC.
Address: 9920 S.W. 72 STREET
City-St-Zip: MIAMI, FL 33173

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: VEGA THREE INC.

MGR

01/14/2010

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