

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088025

Entity Name: V.I.P. WAY, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

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:

LAW OFFICES OF KRAVITZ & GUERRA, PA
800 BRICKELL AVENUE
701
MIAMI, FL 33131 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: CONSIGLIERO, RENATO W
Address: 3110 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129 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: RENATO W CONSIGLIERO MGRM 04/21/2010

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