

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101503

FILED
May 20, 2010
Secretary of State

Entity Name: VASSI PROPERTIES LIMITED LLC

Current Principal Place of Business:

999 PONCE DE LEON BOULEVARD
1135
CORAL GABLES, FLORIDA, 33134

New Principal Place of Business:

3546 S OCEAN BOULEVARD
714
PALM BEACH, FL 33480

Current Mailing Address:

999 PONCE DE LEON BOULEVARD
1135
CORAL GABLES, FLORIDA, 33134

New Mailing Address:

P.O. BOX 310847
MIAMI, FL 33231

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
999 PONCE DE LEON
1135
CORAL GABLES,, FL 33134 US

Name and Address of New Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1541 BRICKELL AVENUE
1806
MIAMI, FL 33129 US

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: OLGA SANTINI

05/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SKYFORD PORTFOLIO INVESTMENTS LIMITED
Address: AKARA BLDG. 24 DE CASTRO STREET
City-St-Zip: WICKHAMS CAY I, TORTOLA, RT 00000 BV

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: D. KARAGOUNIS

MGR

05/20/2010

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