

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101503

FILED
Apr 18, 2011
Secretary of State

Entity Name: VASSI PROPERTIES LIMITED LLC

Current Principal Place of Business:

3546 S OCEAN BOULEVARD
714
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310847
MIAMI, FL 33231

New Mailing Address:

3546 S OCEAN BOULEVARD
714
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1541 BRICKELL AVENUE
1806
MIAMI, FL 33129 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: 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: SKYFORD PORTFOLIO

MGR

04/18/2011

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