

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043559

Entity Name: VAC INSURANCE, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

9705 SW 108TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9705 SW 108TH TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2416516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, VICENTE JR
9705 SW 108TH TERRACE
MIAMI, FL 33176 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: CASTRO, VICENTE JR
Address: 9705 SW 108TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: CASTRO, VICENTE SR
Address: 9705 SW 108TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: COHL, FRED J
Address: 9705 SW 108TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: CASTRO, LIBERTAD
Address: 9705 SW 108TH TERRACE
City-St-Zip: MIAMI, FL 33176

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: VICENTE CASTRO JR

PRES

01/17/2011

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