2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062180

Entity Name: VLP REALTY, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 41ST ST., SUITE 213 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

300 41ST ST., SUITE 213 MIAMI BEACH, FL 33140

FEI Number: 27-2847170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIOTRKOWSKI, JOEL S 317 71ST STREET MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MUSSAFFI, ROY

 Address:
 317 71ST STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141

 Title:
 MGR

 Name:
 RABI, SIMHA

 Address:
 317 71ST STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141

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 Statues.

SIGNATURE: JOEL POTRKOWSKY MGR 04/14/2011