

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062180

Entity Name: VLP REALTY, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

845 NE 79 STREET
MIAMI, FL 33138

Current Mailing Address:

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

New Mailing Address:

845 NE 79 STREET
MIAMI, FL 33138

FEI Number: 27-2847170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 71ST STREET
MIAMI BEACH, FL 33141 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: MUSSAFFI, ROY
Address: 317 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: RABI, SIMHA
Address: 845 NE 79 STREET
City-St-Zip: MIAMI, FL 33138

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: JOEL PIOTRKOWSKI

MGR

04/25/2012

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