2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2012
Secretary of State

DOCUMENT# L11000022991

Entity Name: VF 58TH STREET, LLC

Current Principal Place of Business:

7545 WEST 24 AVENUE
100
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7545 WEST 24 AVENUE
100
HIALEAH, FL 33016

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JORGE H RAMOS PA
150 ALHAMBRA CIRCLE
1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AUGUSTO J FONTE
7545 W 24TH AVE
100
HIALEAH, FL 33016 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: AUGUSTO J FONTE 02/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONTE, AUGUSTO J
Address: 7545 WEST 24 AVENUE, SUITE 100
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: VIVO, RENE
Address: 7545 WEST 24 AVENUE, SUITE 100
City-St-Zip: HIALEAH, FL 33016

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: AUGUSTO J FONTE MGRM 02/06/2012

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