

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047370

Entity Name: V.I. 3003 LLC

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

VOGELE IMMOBILLEN AG
BAARESTRASE 139
6302 ZUG, SWITZERLAND, XX

New Principal Place of Business:

450 ALTON ROAD
UNIT 3003
MIAMI BEACH, FL 33139 US

Current Mailing Address:

VOGELE IMMOBILLEN AG
BAARESTRASE 139
6302 ZUG, SWITZERLAND, XX

New Mailing Address:

450 ALTON ROAD
UNIT 3003
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: VOGLE, PAUL
Address: 450 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PAUL VOGLE

MGR

09/27/2012

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