

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059947

FILED
Mar 17, 2012
Secretary of State

Entity Name: VMAC & CO., LLC

Current Principal Place of Business:

10281 SW 58TH ST
MIAMI, FL 33173

New Principal Place of Business:

5319 SW 91 AVE.
MIAMI, FL 33165

Current Mailing Address:

10281 SW 58TH ST
MIAMI, FL 33173

New Mailing Address:

5319 SW 91 AVE.
MIAMI, FL 33165

FEI Number: 45-2369717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSIGLIERI, VANESSA
10281 SW 58TH ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CONSIGLIERI, VANESSA
5319 SW 91 AVE
MIAMI, FL 33165 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: VANESSA CONSIGLIERI

03/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSIGLIERI, VANESSA
Address: 5319 SW 91 AVE.
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: SHAMIS, GISELLE E
Address: 2450 NE 135TH ST, APT. 307
City-St-Zip: NORTH MIAMI, FL 33181

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: VANESSA CONSIGLIERI

MGMR

03/17/2012

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