2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# L11000074647

Entity Name: VICTOR 709, LLC

Current Principal Place of Business:

300 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

300 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009

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:

STOK FOLK + KON
2875 NE 191 STREET, SUITE 304
SUITE 304
AVENTURA, FL 33180 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: MONTAGNA DE SANTIS, JOSE M
Address: 300 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: ROVERSI DE MONTAGNA, AIXA J
Address: 300 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: MONTAGNA, ANTONELLA
Address: 300 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: JOSE MONTAGNA MGR 04/13/2012

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