

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097633

Entity Name: VMA 413, LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

7700 N. KENDALL DRIVE SUITE 606
MIAMI, FL 33156

New Principal Place of Business:

711 SW 28TH ROAD
MIAMI, FL 33129

Current Mailing Address:

C/O ALEXANDRE PIQUET, ESQ - PIQUET LAW FIR
801 BRICKELL AVE. SUITE 900
MIAMI, FL 33131

New Mailing Address:

711 SW 28TH ROAD
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FERNANDEZ, LUIS L ESQ
711 SW 28TH ROAD
MIAMI, FL 33129 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: LUIS LUCAS FERNANDEZ, ESQ

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGRELLI, VANUSA M
Address: 711 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: S
Name: FERNANDEZ, LUIS L ESQ
Address: 711 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

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: LUIS LUCAS FERNANDEZ, ESQ

S

04/05/2012

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