


**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Feb 22, 2007 8:00 am**  
**Secretary of State**

02-22-2007 90276 038 \*\*\*\*50.00

**DOCUMENT # M06000002568**

1. Entity Name  
**VGR HOLDING LLC**



Principal Place of Business <b>100 S.E. SECOND STREET, 32ND FLOOR          MIAMI, FL 33131</b>	Mailing Address <b>100 S.E. SECOND STREET, 32ND FLOOR          MIAMI, FL 33131</b>
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**DO NOT WRITE IN THIS SPACE**

**60017597**



01122007No Chg-LLC      CR2E083 (11/05)

4. FEI Number <b>65-0949536</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

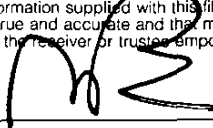
**Filing Fee is \$50.00  
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LAMPEN, RICHARD J 100 S.E. SECOND STREET, 32ND FLOOR MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BELL, MARC N 100 S.E. SECOND STREET, 32ND FLOOR MIAMI, FL 33131
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**       **01/12/07**      **(305) 579-8000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #

**Marc N. Bell - Manager**