2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00597

Entity Name: VLAD PROPERTIES, L.C.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3545 N.E. 171ST STREET 16850 COLLINS AVENUE, #112550 NORTH MIAMI BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3545 N.E. 171ST STREET 16850 COLLINS AVENUE, #112550 NORTH MIAMI BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0376067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOROKHOVSKY, GALINA CPA
3545 N.E. 171 STREET
NORTH MIAMI BEACH, FL 33160 US
GOROKHOVSKY, GALINA CPA
16850 COLLINS AVENUE, #112550
SUNNY ISLES BEACH, FL 33160 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: 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOROKHOVSKY, VLADIMIR Address: 2401 COLLINS AVENUE City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

Name: GOROKHOVSKY, ANNA Address: 2401 COLLINS AVENUE City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR

Name: GOROKHOVSKY, GALINA
Address: 3545 N.E. 171 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: GALINA GOROKHOVSKY MGR 05/01/2012