2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2011
Secretary of State

DOCUMENT# L05000026182

Entity Name: VEGA INVESTMENT REALTY, LLC

Current Principal Place of Business:

11405 N.W. 138TH STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11405 N.W. 138TH STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VEGA, EMILIO R
11405 NW 138 STREET
MIAMI, FL 33178 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: GMGR
Name: VEGA, EMILIO R
Address: 11405 NW 138 STREET
City-St-Zip: MIAMI, FL 33178

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: EMILIO R. VEGA PRES 01/07/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date