

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022522

Entity Name: VEGA VENTURA, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

4140 S.W. 28 WAY
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

34 W. DILIDO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

4140 S.W. 28 WAY
FT. LAUDERDALE, FL 33312

New Mailing Address:

34 W. DILIDO DRIVE
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: KRIEGER, MICHAEL
Address: 4140 S.W. 27 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRIEGER, MICHAEL
Address: 34 W. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL KRIEGER

MGRM

04/11/2007

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