

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000009370

Entity Name: VEGA INVESTMENT HOLDING LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
4310
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD.
4310
MIAMI, FL 33131 US

FEI Number: 61-1868749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMAR INTERNATIONAL LLC
14334 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 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: KARINA ROCHA

02/19/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name ALVES DE SOUZA, PEDRO LUIZ
Address 200 S. BISCAYNE BLVD., # 4310
City-State-Zip: MIAMI FL 33131

Title AMBR
Name SUCCESS INVESTMENTS
MANAGEMENT GROUP LTD
Address 200 S. BISCAYNE BLVD # 4310
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALVES DE SOUZA , PEDRO LUIZ

AMBR

02/19/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date