

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016419

Entity Name: VEGA RANCHES LLC

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

6200 N.W. 84 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 660494
MIAMI, FL 33266

New Mailing Address:

FEI Number: 86-1132770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE, SECOND FLOOR
CORAL GABLES, FL 33134 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: P/T
Name: VEGA, SALVADOR
Address: 467 EAST 9TH ST
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: CIRA, VEGA
Address: 231 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166

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 Statutes.

SIGNATURE: SALVADOR VEGA

P/T

03/19/2011

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