2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073048

Entity Name: VEGA INVESTMENTS II, LLC

FILED Jan 07, 2011 Secretary of State

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

11405 NW 138 STREET MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11405 NW 138 STREET MIAMI, FL 33178

FEI Number: 34-2019849 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:

VEGA, EMILIO R 11405 NW 138TH ST MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VEGA, EMILIO

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