

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043967

Entity Name: LA VEGA, LLC

FILED  
Feb 24, 2009  
Secretary of State

## Current Principal Place of Business:

260 CRANDON BLVD  
53  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

260 CRANDON BLVD  
53  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

260 CRANDON BLVD  
18  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

260 CRANDON BLVD  
18  
KEY BISCAYNE, FL 33149

FEI Number: 20-2825946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLDING MANAGEMENT, LLC  
260 CRANDON BLVD  
53  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

HOLDING MANAGEMENT, LLC  
260 CRANDON BLVD  
18  
KEY BISCAYNE, FL 33149 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: JLA

02/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HOLDING MANAGEMENT,, LLC  
Address: 260 CRANDON BLVD, # 53  
City-St-Zip: KEY BISCAYNE, FL 33149 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE L ARISTIZABAL

MGR

02/24/2009

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